

## MINUTES

### BRENHAM COMMUNITY DEVELOPMENT CORPORATION

July 8, 2020

A special meeting of the Brenham Community Development Corporation was held on Wednesday, July 8 2020, at City Hall, Council Chambers, 200 W. Vulcan, Brenham, Texas beginning at 7:30 a.m.

Board members present were Charles Moser, Atwood Kenjura, Darrell Blum, Ken Miller and Gary Crocker.

Board members absent were Bill Betts.

Board members and City of Brenham staff present via teleconference: John Hasskarl and Carolyn Miller.

City of Brenham staff members present were James Fisher, Donald Reese and Jeana Bellinger.

Others in attendance were Mayor Milton Tate and Councilmember Clint Kolby.

**1. Chairman Charles Moser called the meeting to order.**

The Board adjourned into Executive Session at 7:38 a.m.

**EXECUTIVE SESSION**

**2. Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation on Project Roadie Regarding the Possible Sale of Real Property to a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham**

Executive Session adjourned at 8:05 a.m.

**RE-OPEN REGULAR SESSION**

**3. Discuss and Possibly Act Upon a Real Estate Contract Between Brenham Community Development Corporation (BCDC) and Project Roadie and Authorize the President to Negotiate and Execute Any Necessary Documentation**

A motion was made by Atwood Kenjura and seconded by Darrell Blum to reject offer of land purchase from Project Roadie, as presented in Executive Session, and authorize the President to negotiate and execute any necessary documentation.

Chairman Moser called for a vote. The motion passed with the Board voting as follows:

Chairman Charles Moser	Yes
<b>Board Member Bill Betts</b>	<b>Absent</b>
Board Member Gary Crocker	Yes
Board Member Darrell Blum	Yes
Board Member Atwood Kenjura	Yes
Board Member John Hasskarl	Yes
Board Member Ken Miller	Yes

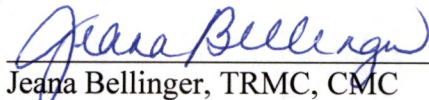
The meeting was adjourned.



Charles Moser  
Chairman



**ATTEST:**



Jeana Bellinger, TRMC, CMC  
City Secretary/Director of Administrative Services  
BCDC Secretary