

# MINUTES

## BRENHAM COMMUNITY DEVELOPMENT CORPORATION

June 18, 2020

A special meeting of the Brenham Community Development Corporation was held on Thursday, June 18, 2020, at City Hall, Council Chambers, 200 W. Vulcan, Brenham, Texas beginning at 8:00 a.m.

Board members present were Atwood Kenjura, Darrell Blum, John Hasskarl, Ken Miller, Gary Crocker, and Bill Betts.

Board members absent were Charles Moser.

City of Brenham staff members present were James Fisher, Carolyn Miller, Donald Reese, Jeana Bellinger, Dane Rau, Susan Cates, Stacy Hardy, Casey Redman and Crystal Locke.

Others in attendance were Mayor Milton Tate.

1. **Vice Chairman Darrell Blum called the meeting to order.**
2. **Invocation and Pledges to the U.S. and Texas Flags followed.**
3. **Discuss and Possibly Act Upon the Brenham Community Development Corporation's Annual Budget for Fiscal Year 2020-21:**

- Economic Development/Main Street
  - Main Street Economic Impact & Innovation Grant \$ 15,000
  - Main Street Incentive Grants \$ 10,000
  - Economic Development Planning (Market St. Thoroughfare) \$ 25,000
  - TOTAL: \$ 50,000**
- Blue Bell Aquatic Center (BBAC), Parks and Recreation
  - BBAC Roof Repair \$ 73,500
  - BBAC Competition Pool Upgrades \$ 101,000
  - BBAC Landing Pads for Leisure Pool \$ 8,500
  - BBAC Upgrades to Acid Rite System \$ 25,000
  - BBAC Refurbish Yellow Slide \$ 30,000
  - BBAC Refurbish Banana Split Slide \$ 20,000
  - Engineering for BBAC Phase II(a) Design \$ 10,000
  - Movies in the Park \$ 4,000
  - Christmas Stroll \$ 5,000
  - Blinn Softball Field Renovations \$ 25,000
  - Jerry Wilson Playground \$ 85,000

○ Jerry Wilson Park Improvements	\$ 120,000
○ Fireman's Field Outfield Wall Replacement	\$ 80,000
○ Splashpad, Phase II	\$ 250,000
○ Jackson Street Park Covered Basketball Courts	\$ 125,000
○ Resurface Baseball Fields at Linda Anderson	\$ 27,500
○ Resurface Tennis Courts at Hasskarl	\$ 15,000
○ Sidewalk Repairs at Fireman's Park	<u>\$ 15,000</u>
<b>TOTAL TIER 1</b>	<b>\$ 1,019,500</b>

Staff explained that there are also Tier II projects totaling \$1,216,700 that staff will bring back to the Board at a later date if there are FY20-21 funds available.

A motion was made by John Hasskarl and seconded by Atwood Kenjura to approve funding for Economic Development/Main Street in the amount of \$50,000 and funding for BBAC, Parks and Recreation in the amount of \$1,019,500.

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

<b>Chairman Charles Moser</b>	<b>Absent</b>
Board Member Bill Betts	Yes
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 Board adjourned into Executive Session at 8:23 a.m.

**EXECUTIVE SESSION**

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

**5. 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 9:03 a.m.

**RE-OPEN REGULAR SESSION**

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

A motion was made by Atwood Kenjura and seconded by Ken Miller to prepare a real estate contract between Brenham Community Development Corporation (BCDC) and Project Aloha and authorize the President to negotiate and execute any necessary documentation.


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

<b>Chairman Charles Moser</b>	<b>Absent</b>
Board Member Bill Betts	Yes
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


**7. 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**

There was no discussion or action taken on this item.

The meeting was adjourned.

  
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Darrell Blum  
Vice Chairman

**ATTEST:**

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

