

## MINUTES

### BRENHAM COMMUNITY DEVELOPMENT CORPORATION

June 17, 2021

A regular meeting of the Brenham Community Development Corporation was held on Thursday, June 17, 2021 at City Hall, Council Chambers, 200 W. Vulcan, Brenham, Texas beginning at 7:30 a.m.

Board members present were Charles Moser, Darrell Blum, Bill Betts, John Hasskarl, Ken Miller, Jim Kolkhorst and Gary Crocker.

No Board members were absent.

City of Brenham staff members present were James Fisher, Carolyn Miller, Jeana Bellinger, Susan Cates and Erica Warren.

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

**2. Invocation and Pledges to the U.S. and Texas Flags**

The Board convened into Executive Session at 7:31 a.m.

#### EXECUTIVE SESSION

**3. Texas Government Code Section 551.072 Deliberation Regarding Real Property – Discussion and Deliberation Regarding Possible Sale of Real Property to Brenham Kitchens to Locate, Stay or Expand into the City of Brenham**

Executive Session adjourned at 7:37 a.m.

#### RE-OPEN REGULAR SESSION

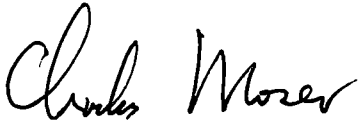
**4. Discuss and Possibly Act Upon a Real Estate Contract Between the Brenham Community Development Corporation (BCDC) and Brenham Kitchens a Business Prospect Seeking to Locate, Stay or Expand into the City of Brenham and Authorize the President to Negotiate and Execute Any Necessary Documentation**

A motion was made by Gary Crocker and seconded by Jim Kolkhorst Crocker to approve a Real Estate Contract between the Brenham Community Development Corporation (BCDC) and Brenham Kitchens, as discussed in Executive Session, and authorize the President, or his designee, to negotiate and execute any necessary documentation.

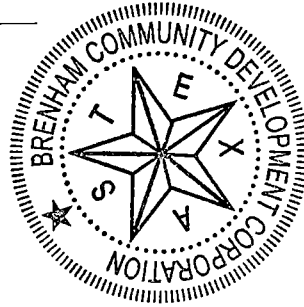
Chairman Moser called for a vote. The motion passed with the Board voting as follows:

Chairman Charles Moser	Yes
Vice Chairman Darrell Blum	Yes
Board Member Bill Betts	Yes
Board Member Gary Crocker	Yes
Board Member John Hasskarl	Yes
Board Member Jim Kolkhorst	Yes
Board Member Ken Miller	Yes

The meeting was adjourned.



Charles Moser  
Chairman



**ATTEST:**



Jeara Bellinger, TRMC, CMC  
City Secretary/BCDC Secretary