

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

November 18, 2021

A regular meeting of the Brenham Community Development Corporation was held on Thursday, November 18, 2021 at City Hall, Conference Room 2A, 200 W. Vulcan, Brenham, Texas beginning at 7:30 a.m.

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

Board members absent were John Hasskarl.

City of Brenham staff members present were Carolyn Miller, Jeana Bellinger, Susan Cates, Dane Rau, Stacy Hardy, Casey Redman, Tammy Jaster and Monique Breaux.

Others present were Mayor Milton Tate.

- 1. Chairman Charles Moser called the meeting to order**
- 2. Invocation and Pledges to the U.S. and Texas Flags**

REGULAR SESSION

- 3. Discuss and Possibly Act Upon the Minutes from the July 12, 2021 and the September 16, 2021 Regular Meetings**

A motion was made by Gary Crocker and seconded by Jim Kolkhorst to approve the minutes from the July 12, 2021 and the September 16, 2021 regular meetings.

Chairman Moser 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	Absent
Board Member Jim Kolkhorst	Yes
Board Member Ken Miller	Yes

4. Discuss and Possibly Act Upon FY2020-21 Fourth Quarter Financial Report

Director of Finance – Stacy Hardy presented this item to the Board. Hardy explained the following details about the financial statements:

Sales Tax Revenue

- Sales tax revenue FY21 ended the year favorably at \$1,991,390, which is \$246,614 or 14.1% ahead of budget and \$235,988 or 13.4% above prior year.

Financial Statements – Fund 250

- **Economic Development** operations ended the year with an operating surplus of \$255,881 for FY21, increasing the fund balance of this operation to \$404,008.
- **Recreation** operations ended the year with an operating surplus of \$408,355 and a fund balance of \$873,846; with eighteen (18) of the nineteen (19) projects for FY21 being completed.

BCDC Capital Projects – Fund 252

- A fund balance of \$884,891 remains for the Brenham Family Park project expenditures. As of the end of the fiscal year (September 30, 2021) the Texas Parks and Wildlife Grant of \$750,000 had not been received.

A motion was made by Bill Betts and seconded by Gary Croker to approve the FY2020-21 fourth quarter financial report as presented.

Chairman Moser 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 Croker	Yes
Board Member John Hasskarl	Absent
Board Member Jim Kolkhorst	Yes
Board Member Ken Miller	Yes

7. Board and Staff Updates

- **Parks and Recreation**
 - Tammy Jaster, Recreation Superintendent, gave an update on Blue Bell Aquatic Center's Clean Sweep Week and Kid Fish
 - Dane Rau, Director of Public Works, gave an update on the basketball court cover at Jackson Street Park.
- **Administration**
 - BCDC Secretary advised the Board that the meeting dates for 2022 are January 20, April 21, August 18 and November 17.
 - BCDC Secretary advised that staff would be recommending to the City Council on December 16th that they reappointment current BCDC board members Charles Moser, John Hasskarl, Darrell Blum, and Ken Miller to two-year terms.

The Board convened into Executive Session at 8:13 a.m.

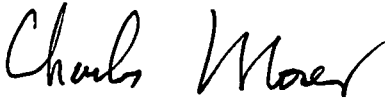
EXECUTIVE SESSION

5. **Texas Government Code Section 551.087 Economic Development Negotiations - Deliberation Regarding Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Black Spot, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas**

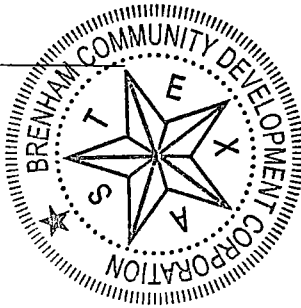
6. **Texas Government Code Section 551.087 Economic Development Negotiations - Deliberation Regarding Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Black Stamp, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas**

Executive Session adjourned at 8:30 a.m.

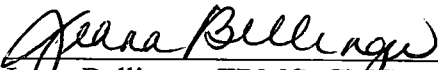
The meeting was adjourned.



Charles Moser
Chairman



ATTEST:



Jenna Bellinger, TRMC, CMC
City Secretary/BCDC Secretary