

## MINUTES

### BRENHAM COMMUNITY DEVELOPMENT CORPORATION

June 9, 2022

A special meeting of the Brenham Community Development Corporation was held on Thursday, June 9, 2022 at City Hall, Conference Room 2A, 200 W. Vulcan, Brenham, Texas beginning at 7:30 a.m.

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

Board members absent were Charles Moser.

City of Brenham staff members present were Carolyn Miller, Jeana Bellinger, Susan Cates and Monique Breaux.

Others present were Mayor Milton Tate and Councilmember Atwood Kenjura.

#### **1. Vice Chairman Darrell Blum called the meeting to order**

The Board convened into Executive Session at 7:30 a.m.

#### **EXECUTIVE SESSION**

#### **2. 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 Color Guard, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas**

Executive Session adjourned at 7:42 a.m.

#### **RE-OPEN REGULAR SESSION**

#### **3. Discuss and Possibly Act Upon Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Color Guard, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas and Authorize the President to Execute Any Necessary Documentation**

A motion was made by Jim Kolkhorst and seconded by Bill Betts to approve the land sale to Project Color Guard, as discussed in Executive Session, and authorize the President to 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>
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.

*Darrell Blum*

Vice Chairman

*Jeanne Bellinger, TRMC, CMC*

City Secretary/BCDC Secretary

