

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

April 3, 2023

A special meeting of the Brenham Community Development Corporation was held on Monday, April 3, 2023 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, John Hasskarl, Bill Betts, Jim Kolkhorst, Ken Miller, and Gary Crocker

Board members absent: None

City of Brenham staff members present were Carolyn Miller, Jeana Bellinger and Debbie Gaffey.

Others present: City Attorney Cary Bovey was present via telephone.

1. Chairman Charles Moser called the meeting to order

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

EXECUTIVE SESSION

- 2. Texas Government Code, Section 551.071 - Consultation with Attorney and Texas Government Code, Section 551.072 – Deliberation Regarding Real Property – Consultation with Legal Counsel and Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 50 Acres to Project Stones Throw in the Southwest Industrial Park, Section III, in the City of Brenham, Texas, and Associated Matters**

Executive Session adjourned at 8:22 a.m.

RE-OPEN REGULAR SESSION

- 3. Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 50 Acres to Project Stones Throw in the Southwest Industrial Park, Section III, in the City of Brenham, Texas, and Associated Matters, and Authorize the President to Execute Any Necessary Documentation**

A motion was made by Darrell Blum and seconded by Ken Miller that the Brenham Community Development Corporation (BCDC) Board of Directors: (1) decline the request from PowerGrow Texas LLC to extend the Closing Date of the December 2, 2022 Real Estate Contract between BCDC and PowerGrow Texas LLC; (2) authorize the President of the BCDC to take any and all action necessary to terminate said Contract in the event the Buyer fails to close on the Contract by April 3, 2023, based on Buyer's default for failure to provide at least three (3) days' prior written notice of the date of closing and failure to close by April 3, 2023; and (3) authorize the President of the BCDC to execute any documentation necessary to implement this action of the Board of Directors.

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

Charles Moser
Chairman

ATTEST:

Jeana Bellinger

Jeana Bellinger, TRMC, CMC
City Secretary/BCDC Secretary