

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

September 5, 2024

A special meeting of the Brenham Community Development Corporation was held on Thursday, September 5, 2024 at City Hall, Conference Room 2A, 200 W. Vulcan, Brenham, Texas beginning at 8:00 a.m.

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

Board members absent: John Hasskarl

City of Brenham staff members present were Carolyn Miller, Jeana Bellinger, Stacy Hardy, Teresa Rosales, and William Bissette

Others present: Councilmember Paul LaRoche

- 1. Chairman Charles Moser called the meeting to order**
- 2. Discuss and Possibly Act Upon the Minutes from the August 8, 2024 Regular Meeting**

A motion was made by Bill Betts and seconded by Jim Kolkhorst to approve the minutes from the August 8, 2024 regular meeting.

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

The Board adjourned into Executive Session at 8:01 a.m.

EXECUTIVE SESSION

3. **Texas Government Code, Section 551.072 – Deliberation Regarding Real Property – Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 6.43 Acres of Land Owned by Welcome Real Estate Services, LLC in the Brenham Business Center in the City of Brenham, Texas**
4. **Section 551.072, Texas Government Code - Real Property and Section 551.087, Texas Government Code – Economic Development Negotiations. Discussion and Deliberation Regarding Possible Sale of Real Property in the Southwest Industrial Park, Section III, and the Possible Offer of Financial or Other Incentives to Business Prospects Seeking to Locate in the City of Brenham and With Which the BCDC is Conducting Economic Development Negotiations, and Associated Matters.**

Executive Session adjourned at 8:45 a.m.

RE-OPEN REGULAR SESSION

5. **Discuss and Possibly Act Upon the Possible Sale, Exchange, Transfer and/or Acquisition of Approximately 6.43 Acres of Land Owned by Welcome Real Estate Services, LLC in the Brenham Business Center in the City of Brenham, Texas and Authorize the President to Negotiate and Execute Any Necessary Documentation**

A motion was made by Darrell Blum and seconded by Gary Crocker to repurchase approximately 6.43 acres of land owned by Welcome Real Estate Services, LLC in the Brenham Business Center in the City of Brenham, Texas as discussed in Executive Session and authorize the President to execute any necessary documentation.

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

The meeting was adjourned.

Charles Moser

Chairman

ATTEST:

Jeana Bellinger, TRMC, CMC

City Secretary/BCDC Secretary