

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

May 27, 2022

A special meeting of the Brenham Community Development Corporation was held on Friday, May 27, 2022 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, Jim Kolkhorst, Ken Miller and Gary Crocker.

Board members absent were Bill Betts.

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

Others present were Mayor Milton Tate and Councilmember Atwood Kenjura.

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 a Professional Services Agreement with Hodde & Hodde Land Surveying, Inc. Related to Surveying and Platting Services in the Brenham Business Center and Authorize the President to Execute Any Necessary Documentation

City Secretary Jeana Bellinger advised that at the April 21, 2022 BCDC meeting the Board approved a land swap with the City of Brenham for a 5-acre tract in the Brenham Business Center for a new fire station. Bellinger explained that when Jon Hodde began the surveying work for the 5-acre tract, he discovered that Handley Street had never been platted. Bellinger said that in order to correct the platting issues with Handley Street, she asked Hodde to provide a quote for the survey of the 5-acres and platting of Handley Street along with the of the northern 6.4 acre tract.

Bellinger stated that the cost to provide the surveying and platting service is \$11,500 with a +/- contingency of 15% due to the costs of the filing fees and the title report (these will be billed on actual costs).

A motion was made by Jim Kolkhorst and seconded by John Hasskarl to approve a Professional Services Agreement with Hodde & Hodde Land Surveying, Inc. related to surveying and platting services in the Brenham Business Center, as presented, and authorize the President to 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	Absent
Board Member Gary Crocker	Yes
Board Member John Hasskarl	Yes
Board Member Jim Kolkhorst	Yes
Board Member Ken Miller	Yes

The Board convened into Executive Session at 7:35 a.m.

EXECUTIVE SESSION

- 4. 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 Stones Throw, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas**
- 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 Color Guard, a Business Seeking to Locate, Stay or Expand in the City of Brenham, Texas**

Executive Session adjourned at 8:27 a.m.

RE-OPEN REGULAR SESSION

- 6. Discuss and Possibly Act Upon Incentives for Economic Development Purposes and the Possible Offer of a Financial or Other Incentive to Project Stones Throw, 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 Gary Crocker to approve the land sale and other economic development incentives to Project Stones Throw, as discussed in Executive Session, and authorize the President to 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	Absent
Board Member Gary Crocker	Yes
Board Member John Hasskarl	Yes
Board Member Jim Kolkhorst	Yes
Board Member Ken Miller	Yes

7. **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**

No action was taken on this item.

8. **Board and Staff Updates**

➤ **Economic Development**

Economic Development Director Susan Cates Provided an update on the following:

- **Industrial Rig Lighting, Inc.** – Currently having survey and plat work completed for the required right-of-way for the expansion of Jake Pickle Drive. Should go to P&Z in June.
- **The Welcome Group** – Still in negotiations.
- **Project Black Spot** – Signed an agreement with Market Square. Waiting on the construction of Ryan Street to be completed.

➤ **Administration**

City Manager Carolyn Miller reminded the Board that the next BCDC meeting was scheduled for June 16th.

The meeting was adjourned.

Charles Moser

Chairman

Jeana Bellinger, TRMC, CMC

City Secretary/BCDC Secretary



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