

MINUTES

BRENHAM COMMUNITY DEVELOPMENT CORPORATION

June 29, 2017

A special meeting of the Brenham Community Development Corporation was held on June 29, 2017, at City Hall, 2nd Floor Conference Room, 200 W. Vulcan, Brenham, Texas beginning at 7:30 a.m.

Board members present were Charles Moser, David Cone, Atwood Kenjura, Darrell Blum, and Bill Betts.

Board members absent were John Hasskarl and Jason Kiemsteadt.

City of Brenham staff members present were Terry Roberts, Ryan Rapelye, Dane Rau, Jeana Bellinger, and Paula Shields.

Others in attendance were Page Michel.

1. Chairman Charles Moser called the meeting to order

The regular meeting was closed at 7:30 a.m.

Executive Session

2. Texas Government Code Section 551.072 of the Texas Government Code for Purpose of Deliberation Regarding Real Estate Matters to Consider Land Transaction in the Southwest Industrial Park, Section III for Project Dream

Re-Open Regular Session

The regular meeting was re-opened at 7:38 a.m.

3. Discuss and Possibly Take Action as a Result of the Executive Session Regarding Real Estate Matters and Land Transaction in the Southwest Industrial Park, Section III for Project Dream

A motion was made by Bill Betts and seconded by Darrell Blum to offer Project Dream an extension of ninety (90) days for a first right of refusal option on 50 acres of land located in the Southwest Industrial Park, Section III and authorize the President to execute any necessary documentation. The original request was for 90 days on 31 acres and was approved at the March 3, 2017 BCDC meeting.

Chairman Moser called for a vote. The motion passed with the Board voting as follows:

Chairman Charles Moser	Yes
Board Member Bill Betts	Yes
Board Member Jason Kiemsteadt	Absent
Board Member Darrell Blum	Yes
Board Member Atwood Kenjura	Yes
Board Member John Hasskarl	Absent
Board Member David Cone	Yes

The meeting was adjourned.

Charles Moser

Charles Moser
Chairman

ATTEST:

Jeana Bellinger

Jeana Bellinger, TRMC
Secretary