

Minutes of the Brookshire Economic Development Corporation Meeting
April 6, 2023

The Brookshire Economic Development Corporation held a Regular Meeting on Thursday, April 6, 2023 in the Brookshire Municipal Building located at 4029 Fifth Street, Brookshire, Texas.

The meeting was called to order by President, Jeremiah Hill at 5:30 p.m.

Agenda Item #1: Prayer | Pledge to the U.S. Flag

Everyone prayed the Lord's Prayer and pledge to the U.S. Flag.

Agenda Item #2: Roll Call:

Present:

President, Jeremiah Hill
Vice-President, Kathy Guy
Director, Quotatious Dunn
Director, Amanda Neuendorf

Also Present:

E.D.C. Coordinator, Mike Barnes
Attorney, Justin Pruitt
Administrative Assistant, Vickie Casto

Absent:

Secretary/Treasurer, Mariela Aguilar
Director, Susette Baines

Agenda Item #3 Public comments

N/A

Agenda Item #4 Consent Agenda

- a. Approval of BEDC Board Meeting Minutes March 13, 2023
- b. Approval of Pre-Paid Invoices
- c. Monthly Accounting Report / February 2023 Financials

Motion was made to accept the consent agenda.

Director, Amanda Neuendorf / Vice-President, Kathy Guy

All For
Motion Carried

Agenda Item #5 Discuss & Possible Acton purchasing benches & trash receptacles for front of city hall.

Mr. Hill presented quotes from a few vendors, and spoke on the length of the benches. He added that public works could bolt them down or Venus Constructions said they could.

Mrs. Neuendorf stated that Venus would be insured if they did the job.

Motion was made to accept the quote from Global for the park benches and trash receptacles with the addition of a \$700 allowance for Venus Construction to anchor them.

Director, Amanda Neuendorf / Vice-President, Kathy Guy

All For
Motion Carried

Agenda Item #6 BEDC Coordinator's Report.

Mr. Barnes addressed the board and directed them to their packets. He had received several proposals but we did not meet specs. There are other projects in the works but unable to speak on them at this time.

He spoke on how hard it is for the developers to get approvals from the water department. He had been hearing that Tesla is backing out, so he's made a few calls and the rumors are false. They are in the process of moving into the 1,008,00 sq. ft. space.

Agenda Item #7 Presidents Report

Mr. Hill confirmed what Mr. Barnes had stated, that things are being discussed and worked on but not able to make them public at this time.

He stated that work has begun on the amphitheater, landscape around city hall, museum and along 90 has started. They have run into some problems with the irrigation along 90, that they may need to discuss in the future.

The parks projects still continue to be worked on. He concluded once these are all finished, he will discuss other projects for the future.

Agenda Item #8 Executive Session

The Brookshire Economic Development Corporation will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of: Economic Development Discussions under Section 551.087; Consultation with legal counsel under Section 551.071; Deliberations on real property under Section 551.072; and, Deliberations on personnel under Section 551.074.

Went into Executive Session 5:43 p.m.

Opened meeting 6:33 p.m.

Agenda Item #9 Discussion & Possible Action on Executive Session items

Motions was made to enter into a Chapter 380 agreement for 10 years at 50% sales tax rebate as discussed in executive session with a minimum sales threshold of \$70,000,000 to be funded equally by the city and the EDC.

Director, Amanda Neuendorf / Vice-President, Kathy Guy

All For
Motion Carried

Agenda Item # 10 Adjournment.

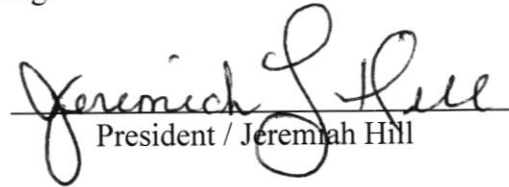
Motion was made to adjourn.

Director, Amanda Neuendorf / Director, Quotatious Dunn

All For
Motion Carried

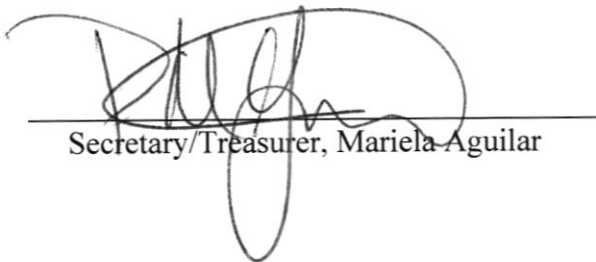
(6:35 p.m.)

It is possible that a quorum of the Brookshire City Council may be present at the meeting and participate in the discussion of the items on the agenda. No official action of the Brookshire City Council will be taken at this meeting.



President / Jeremiah Hill

By signing as secretary below I herein certify that these minutes are those approved by the board on 4th day of May as a reflection of actions taken on the matters discussed as set forth above.



Secretary/Treasurer, Mariela Aguilar

Prepared by Vickie Casto