

Burkburnett Development Corporation Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Tuesday, March 11, 2025, at 8:00 a.m. at the **Hot Wheels Warehouse**, 1007 Sheppard Road, Burkburnett, Texas. The meeting was open to the public, with notice given in compliance with the Open Meetings Act.

ITEM 1. CALL MEETING TO ORDER

Jonathan Ellzey, President, called the meeting to order at 8:00 a.m.

ITEM 2. INVOCATION

Matt Patterson gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

Travis Haggard, BDC Executive Director, led the Pledge of Allegiance.

ITEM 4. ROLL CALL

Directors:	Jonathan Ellzey, Dale Lewis, Stacy Hopkins, Joe Lemond, Nathaniel Dickerson, and Danny Taylor
BDC Executive Director:	Travis Haggard
Ex-Officio Members:	Kristina Pindell, Mickey Fincannon, Bill Elder, Brad Owen, Danny Cremeens, Matt Patterson, and Ted Kwas
Absent:	Mickey Cornelius, Kathy Koch, and Katie Ford
Others present were	Lindsey McNabb-Fox, Assistant City Manager; Dusty Burkybile, Assistant City Manager; and Nikki Tepfer, City Clerk.

ITEM 5. PERSONAL/AUDIENCE COMMENTS

Mickey Fincannon addressed the Board with his public comments concerning the Solar Farm Project.

ITEM 6. CONSENT AGENDA

Approval of the Minutes from the February 6, 2025 Meeting
Approval of the Burkburnett Development Corporations (BDC) Financials

Jonathan Ellzaey, President, made a motion, seconded by Joe Lemond, to approve the Consent Agenda. Motion carried unanimously.

ITEM 7. Discuss the Little Bulldogz Performance Agreement.

Travis Haggard, BDC Executive Director, updated the Board on the performance agreement for Shelby Castenada with Little Bulldogz Daycare.

ITEM 8. Discuss and take any action necessary on the concrete replacement project for the Cotton Gin Warehouse.

Dale Lewis made a motion, seconded by Joe Lemond, to table this item to allow Fernando Rangel Construction to resubmit a bid with the same criteria as the other bid submitted.

ITEM 9. Discuss and take any action necessary on incentives for Pump City Diner (Carlitos subsidiary).

After discussion, The Board gave Travis Haggard, BDC Executive Director, direction to move forward with the discussion of a cash-for-jobs agreement.

ITEM 10. Update on Starbuck's project.

Travis Haggard, BDC Executive Director, gave the Board an update on the Starbucks project.

ITEM 11. Update on Hot Wheels Museum:

- a. Fundraising (Fundracing)
- b. Melissa Prycer upcoming visit (March 19-20)

Travis Haggard, BDC Executive Director, provided the Board with ideas for future fundraising efforts and discussed Melissa Prycer's upcoming visit.

ITEM 12. EXECUTIVE SESSION

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board of Directors may convene in Executive Session regarding the following matters:

A. SECTION 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position.

President Ellzey closed the Regular Meeting and opened the Executive Session at 9:23 a.m.

ITEM 13. RECONVENE

President Ellzey closed the Executive Session and re-opened the Regular Meeting at 9:39 a.m.

No action taken.

ITEM 14. DIRECTOR'S REPORT

Travis Haggard, BDC Executive Director, gave his report to the Board.

ITEM 15. BOARD MEMBERS' COMMENTS

Danny Cremeens spoke with the Board about his recent trip with the Sheppard Military Affairs Committee (SMAC) to Washington, D.C. He spoke about meetings and experiences he was able to have as part of this trip and the SMAC Executive Board and suggested that next year the City consider sending a representative.

The Burkbrunett Police Department invited the board to a ceremony in honor of Chief Garland. The details of the event were provided.

ITEM 15. ADJOURNMENT

With no further business, the meeting adjourned at 9:47 a.m.

ATTEST:

Jonathan Ellzey, President

Nikki Tepfer, City Clerk