

**Burkburnett Development Corporation  
Meeting Minutes**

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Wednesday, June 4, 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. DECLARATION OF A QUORUM AND CALL MEETING TO ORDER**

Jonathan Ellzey, President, declared a quorum and called the meeting to order at 8:02 a.m.

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

**ITEM 2. INVOCATION**

Jonathan Ellzey gave the invocation.

**ITEM 3. PLEDGE OF ALLEGIANCE**

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

**ITEM 4. PERSONAL/AUDIENCE COMMENTS**

No comments made.

**ITEM 5. CONSENT AGENDA**

Approval of the Minutes from the May 7, 2025, Meeting

Approval of the Burkburnett Development Corporation (BDC) Financials

Danny Taylor made a motion, seconded by Jonathan Ellzey, to approve the Consent Agenda. Motion carried unanimously.

**ITEM 6. Discuss and take any action necessary on a lease agreement with Boomtown Firearms, LLC.**

President Ellzey closed the Regular Meeting and opened an Executive Session at 8:06 a.m.

President Ellzey closed the Executive Session and reopened the Regular Meeting at 8:23 a.m.

Nathaniel Dickerson made a motion, seconded by Stacy Hopkins, to accept the proposal (Lease Agreement). Motion carried unanimously.

**ITEM 7.** Update and discussion on the following items:

- a. Downtown Revitalization (renderings from Bret Flory)

Travis Haggard, BDC Executive Director, provided the Board with this update.

**ITEM 8.** Discuss and take any action necessary on members interested in taking part in the Branding Workshop put on by Hoegger Communications.

Discussion was had, no action taken.

**ITEM 9. 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 Elzzey closed the Regular Meeting and opened the Executive Session at 8:57 a.m.

**ITEM 10. RECONVENE**

Reconvene to regular session and take action, if any, on matters discussed in Executive Session.

President Elzzey closed the Executive Session and reopened the Regular Meeting at 9:15 a.m.

Jonathan Ellzey made a motion, seconded by Danny Taylor, to authorize the Executive Director to transfer funds to the City of Burkburnett for the purchase of property. Motion carried unanimously.

**ITEM 11. DIRECTOR'S REPORT**

Travis Haggard, BDC Executive Director, gave the Board a report that included information about the recent Strategic Planning Session that was held by the Board of Commissioners and the support shown for the Hot Wheels Museum. He also gave some information about a new business, Ink & Beam Creation, and what services they are providing.

**ITEM 12. BOARD MEMBERS' COMMENTS**

No comments made.

**ITEM 13. ADJOURNMENT**

With no further business, the meeting adjourned at 9:24 a.m.

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Jonathan Ellzey, President

**ATTEST:**

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Nikki Tepfer, City Clerk