

Burkburnett Development Corporation Meeting Minutes

The Board of Directors of the Burkburnett Development Corporation (BDC) met in Regular Session on Wednesday, July 2, 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, Dale Lewis, Mickey Cornelius, Nathaniel Dickerson, and Danny Taylor
BDC Executive Director:	Travis Haggard
Ex-Officio Members:	Kathy Koch, Mickey Fincannon, Danny Cremeens, Brad Owen, and Ted Kwas
Absent:	Stacy Hopkins, Joe Lemond, Kristina Pindell, Katie Ford, Bill Elder, and Matt Patterson.
Others present were	Lindsey McNabb-Fox, Assistant City Manager, and Nikki Tepfer, City Clerk.

ITEM 2. INVOCATION

Nathaniel Dickerson gave the invocation.

ITEM 3. PLEDGE OF ALLEGIANCE

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

ITEM 4. PERSONAL/AUDIENCE COMMENTS

Ted Brumet addressed the Board Members with his comments, providing information about the VFW.

ITEM 5. CONSENT AGENDA

Approval of the Minutes from the June 4, 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. Update and discussion on the following items:

- a. Cotton Gin
- b. Hot Wheels Warehouse
- c. Downtown Revitalization
- d. Melissa Prycer update.
 - i. Inventory team update
- e. Hot Wheel Brand Discovery with Hoegger Communications - June 25, 2025
- f. Hot Wheels Open House - June 26, 2025
- g. Upcoming Cruise Night and Fundraiser - July 19, 2025

Travis Haggard, BDC Executive Director, provided the Board with this update concerning each item listed (a–g).

ITEM 7. Discuss and take any action necessary on a date for the BDC Annual Meeting (July 23rd or 24th at 12:00 p.m.).

Travis Haggard, BDC Executive Director, provided possible dates for the meeting. A discussion of dates ensued, with the option of holding the Annual Meeting directly after adjourning the August Regular Meeting as the most convenient scheduling option.

No action taken.

ITEM 8. EXECUTIVE SESSION

In accordance with Texas Government Code, Section 551.001, et seq., the Board of Commissioners will recess into Executive Session (closed meeting) in accordance with the authority contained therein to discuss the following:

§ 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.

The Board did not go into Executive Session.

ITEM 9. RECONVENE

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

The Board did not go into Executive Session and therefore had no need to reconvene.

ITEM 10. DIRECTOR'S REPORT

Travis Haggard, BDC Executive Director, gave the Board an update on the Starbucks project, stating there was nothing new to report; they are still waiting for a lease to be signed.

ITEM 11. BOARD MEMBERS' COMMENTS

No comments made.

ITEM 12. ADJOURNMENT

With no further business, the meeting adjourned at 8:50 a.m.

Jonathan Ellzey, President

ATTEST:

Nikki Tepfer, City Clerk