



Brownwood Municipal Development District

Board of Directors Meeting
1:30 p.m., Tuesday, June 16, 2020
Council Chambers, City Hall
501 Center Avenue, Brownwood, Texas

The proceedings of the meeting will be as follows:

- Item 1. Call the meeting to order.
- Item 2. Items to be withdrawn.
- Item 3. Introductions, Announcements and Recognitions.
- Item 4. The Board will consider approval of the minutes:
 - A. BMDD Regular board meeting – May 19, 2020
 - B. BMDD Special board meeting – June 8, 2020
- Item 5. The Board will review the following financial reports:
 - A. Checklist – May
 - B. Income Statement – May
 - C. Loan and Incentive Summary – May
 - D. Sales Tax – Paid in June
- Item 6. The Board will receive Director's report:
 - A. Unemployment numbers and COVID-19 Impacts
 - B. Project Updates and Activity
 - C. Budget Workshop
- Item 7. Discussion and possible approval to authorize expenditures for improvements at the former Rest Stop property located in the 500 block of E. Commerce.
- Item 8. Discussion and possible approval of a Resolution for demolition of the old Ice House building and Timmins warehouse in the 600 block of E. Baker and authorize staff to go out for bids.
- Item 9. Discussion and possible approval to create a grant program for small businesses.
- Item 10. Discussion and possible approval to purchase a shade structure for Pat Coursey Park.
- Item 11. The BMDD Board may convene into a closed executive session in the Haynes Conference Room, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section:

- Section 551.071 – Consultation with Attorney
- Section 551.072 – Deliberation Regarding Real Property
- Section 551.087 – Deliberations regarding economic development negotiations

- A. Discussion of a Building Improvement Incentive Program Grant (BIIP) for a commercial business.

B. Discussion regarding real estate negotiations with an industrial business expanding to Brownwood.

Item 12. The Board will reconvene into Regular Session in the City Council Chambers to take any action deemed necessary as result of the Executive Session.

Item 13. Adjournment

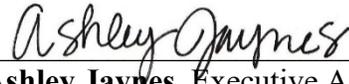
Submitted by:



Ray Tipton, Executive Director

Certification

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue Brownwood, Texas on the 12th day of June 2020. I further certify that the following News Media were properly notified of this meeting as stated above: Brownwood Bulletin, Brownwood News, Radio Station KBWD\KOXE, Radio Station KXYL and Radio Station KPSM.



Ashley Jaynes, Executive Assistant

Special Accommodations

Persons with disabilities who plan to attend this meeting and who may need services are requested to contact Ashley Jaynes at (325) 646-9600 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.