

A G E N D A

BAY CITY COMMUNITY DEVELOPMENT CORPORATION

BCCDC REGULAR BOARD MEETING

1112 7th Street
Bay City, Texas 77414

January 29, 2024
At 12:00 PM

with a Public Hearing on
Business Resilience Project for Fit for Life

Attendees Present Absent Late Arrived

Attendees	Present	Absent	Late	Arrived
President Alisha Cornett				
Vice President Jim Folse				
Secretary Erandi Allison				
Board Member Blayne Finlay				
Board Member Jeanette Bell				
Board Member Ben Flores				
Board Member Clint Hewitt				
Executive Director Jessica Russell				
BCCDC Attorney Jill Cornelius				
BCCDC Treasurer Jim Frankson				
BCCDC Executive Assistant Ashley Talasek				

1. Call to order.
2. Certification of quorum
3. Pledge of allegiance
4. Approval of agenda
5. Public comments
6. Approval of minutes from regular board meeting November 27th, 2023
7. Public Hearing on Business Resilience Project for FIT FOR LIFE- Dustin Clements
8. Discuss, consider and/or approve business resilience Project for FIT FOR LIFE- Dustin Clements- Jessica Russell, BCCDC Executive Director
9. Discuss, consider and/or approve BCCDC Financials – Jim Frankson, BCCDC Treasurer

10. Discuss, consider and/or approve Quarterly Investment Report – Jim Frankson, BCCDC Treasurer
11. Discuss, consider and/or approve BR&E grant for BCAPA- Ray Garcia – Jessica Russell, BCCDC Executive Director
12. Discuss, consider and/or approve BR&E grant for Arlitt Carwash LLC- John & Clayton Arlitt – Jessica Russell, BCCDC Executive Director
13. Discuss, consider and/or approve Website grant for Gold Standard Home Health – Jeremy Rooth – Jessica Russell, BCCDC Executive Director
14. Discuss, consider and/or approve BR&E grant for All-Star Rehab Plus Kids – Jeremy Rooth – Jessica Russell, BCCDC Executive Director
15. Discuss, consider and/or approve BR&E grant for Angels Care Home Health- Suite A Laurie Thomas – Jessica Russell, BCCDC Executive Director
16. Discuss, consider and/or approve BR&E grant for Angels Care Home Health- Suite B Laurie Thomas – Jessica Russell, BCCDC Executive Director
17. Discuss, consider and/or approve an updated lease with the City of Bay City for the BCCDC office at 1112 7th Street, Bay City – Jessica Russell, BCCDC Executive Director.
18. Discuss, consider and/or approve Supporting the City for the Quiet Zone Study – Jessica Russell, BCCDC Executive Director
19. Discuss, consider and/or approve directing CDC to form a subcommittee to pursue an update to vision 2040 – Jessica Russell, BCCDC Executive Director
20. Update from MCEDC Board Member Representative
21. Discuss, consider and/or approve a project under Section 505.155 of the Texas Local Gov't Code, to enter into an agreement with the City of Bay City regarding a project to provide public safety facilities, and if, approved, set a public hearing and authorize the publication of a 60-day notice of public hearing - Jessica Russell, BCCDC Executive Director.
22. Setting of next meeting date – February 26th, 2024, at 12:00 pm
23. Adjournment

AGENDA NOTICES:

Action by BCCDC Authorized:

The BCCDC Board may vote and/or act upon any item within this Agenda. The BCCDC Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the BCCDC Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the BCCDC Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the BCCDC's legal counsel and the presence of Any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed. portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that the above notice of a Public Hearing was posted electronically at cityofbaycity.org website on January 26, before 12:00 p.m. For any questions concerning the above item(s), please contact Alisha Cornett, President, Bay City Community Development Corporation at (979) 245-8081.

Ashley Talasek
BCCDC Executive Assistant