



BCCDC REGULAR BOARD MEETING

CITY OF BAY CITY

**Monday, June 29, 2020 at 4:00 PM
ROOM 106| 201 7th Street**

Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.

AGENDA

Meeting via Teleconference and Live Meeting

Live Meeting at Bay city Civic Center, Room 106 (limited space availability in order to maintain social distancing)

the public is encouraged to attend the meeting via teleconference

Dial in Number: 1-857-232-0157

Conference Code: 550255

NOTE: Due to Covid-19 Pandemic, gov. Greg Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location

CALL TO ORDER

CERTIFICATION OF QUORUM

PLEDGE OF ALLEGIANCE

Finding that allowing members to participate either in person or via teleconference is authorized and necessary to continue the ongoing operations of BCCDC while helping to contain the spread of Covid-19

APPROVAL OF AGENDA

PUBLIC COMMENTS**REGULAR AGENDA ITEMS**

1. **Approval of minutes from regular board meeting May 18, 2020**
2. **Welcome new board members Jeannette Bell and Robert Knox -**
BCCDC President Julie Estlinbaum
3. **Election of new officers for BCCDC board starting July 2020 -**
President Julie Estlinbaum
4. **Discuss, consider and/or approve Business Resilience Program grant for Kate's Coffee- -**
Jessica Russell, BCCDC Executive Director
5. **Discuss, consider and/or approve funding match for generator as part of the Bay City Regional Airport project \$75,000 -**
Jessica Russell, BCCDC Executive Director
6. **Strategic Planning Session -**
BCCDC Executive Director Jessica Russell

MEET IN EXECUTIVE SESSION

7. Convene in executive session pursuant to Texas Government Code Section 551.087, (1) to discuss or deliberate regarding commercial or financial information that BCCDC has received from a business prospect that BCCDC seeks to have locate, stay, or expand in Bay City and with which BCCDC is conducting economic development negotiations; and/or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

RECONVENE OPEN SESSION

8. Reconvene open session and consider taking action on matters discussed in Executive Session to approve the offer of a financial or other incentive to a business prospect

SETTING OF NEXT MEETING

9. **Setting of next meeting date - July 27, 2020 at 5:00 pm**

ADJOURNMENT

CERTIFICATION OF POSTING

This is to certify that the above notice of a BCCDC Regular Board posted on the front door of City Hall of the City of Bay City, Texas, on **Friday, June 26, 2020 before 4:00 p.m.** For any questions concerning the above item(s), please contact Julie Eslinbaum, President, Bay City Community Development Corporation at (979) 245-8081.

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.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, dholumec@cityofbaycity.org for further information.

Karen Stephens

BCCDC Assistant Secretary