

A G E N D A

BCCDC REGULAR BOARD MEETING

**1112 7th Street
Bay City Texas 77414**

Monday, October 31, 2022

At 12:00 PM

Attendees	Present	Absent	Late	Arrived
President Jeannette Bell				
Vice President Alisha Cornett				
Secretary Erik Frankson				
Board Member Becca Sitz				
Board Member Erandi Allison				
Board Member Floyce Brown				
Board Member Blayne Finley				
Executive Director Jessica Russell				
BCCDC Attorney Jill Cornelius				
BCCDC Treasurer Jim Frankson				
BCCDC Executive Assistant Karen Stephens				
BCCDC Ashley Talasek – EAIT				

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 of September 26, 2022
7. Discuss, consider and/or approve BCCDC Investment Policy and Resolution – Jessica Russell, BCCDC Executive Director
8. Discuss, consider and/or approve Website grant for Varichem International, Inc.– Jessica Russell, BCCDC Executive Director
9. Discuss, consider and/or approve Website grant for Allison P&C.– Jessica Russell, BCCDC Executive Director

10. Discuss, consider and/or approve Bay City Business Resiliency Program Funding for Lisciotti CRE, LLC – Jessica Russell, BCCDC Executive Director
11. Discuss, consider and/or approve BR & E Grant for Burlap Sack Boutique– Jessica Russell, BCCDC Executive Director
12. Discuss, consider and/or approve BR & E Grant for Lynn Engineering. LLC – Jessica Russell, BCCDC Executive Director
13. Discuss, consider and/or approve BR & E Grant for Joe’s Italian Restaurant – Jessica Russell, BCCDC Executive Director
14. Discuss, consider and/or approve selling the property (parking lot) at 2242 Avenue F – Jessica Russell, BCCDC Executive Director
15. Discuss, consider and/or approve an agreement for Economic Development Services between the Bay City Community Development Corporation and the University of Houston – Jessica Russell, BCCDC Executive Director
16. Discuss, consider and/or approve to give BCCDC Executive Director the authority to change rules for grant programs for eligibility – Jessica Russell, BCCDC Executive Director
17. MEET IN EXECUTIVE SESSION:

Convene in executive session to deliberate the employee evaluation and compensation of BCCDC officers and employees under Section 551.074 of the Texas Government Code
18. RECONVENE OPEN SESSION:

Reconvene open session and consider taking action on matters discussed in Executive Session pursuant to Section 551.074 of the Texas Government Code, concerning employee evaluation and compensation of BCCDC officers and employees
19. Setting of next meeting date – November 28, 2022 at 12:00 pm
20. 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 Regular Board Meeting was posted electronically at cityofbaycity.org website on October 28, 2022, before 12:00 p.m. For any questions concerning the above item(s), please contact Jeannette Bell, President, Bay City Community Development Corporation at (979) 245-8081.

Karen Stephens
BCCDC Assistant Secretary