

**A G E N D A**

**BCCDC REGULAR BOARD MEETING  
1112 7<sup>th</sup> Street  
Bay City Texas 77414**

**June 24<sup>th</sup>, 2024**

**At 12:00 PM**

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 board meeting May 23<sup>rd</sup>, 2024
7. Discuss, consider and/or approve BCCDC Facade Grant for Napa Auto & Truck Parts – Jason Reardon – Jessica Russell, BCCDC Executive Director
8. Discuss, consider and/or approve BCCDC Website Grant for Stimson & Sons, Inc dba Ashley Furniture- Kole Brune - Jessica Russell, BCCDC Executive Director
9. Discuss, consider and/or approve BCCDC Façade Grant for – The Top Notch- Ylario Alvarez- Jessica Russell, BCCDC Executive Director
10. Discuss, consider and/or approve BCCDC Façade Grant for Bright Eye Beginnings Daycare- Costance Perry- Jessica Russell, BCCDC Executive Director
11. Discuss, consider and/or approve BCCDC Façade Grant for Too Much Scents- Derrick Johnson Jessica Russell, BCCDC Executive Director

12. Discuss, consider and/or approve BCCDC Façade Grant Custom Auto Refinishers, Inc – John Arlitt  
Jessica Russell, BCCDC Executive Director
13. Discuss, consider and/or approve BCCDC Website Grant for Mind & Mat- Tara Hayes-Jessica Russell, BCCDC  
Executive Director
14. Discuss, consider and/or approve BCCDC Website Beauty Bliss-Amanda Gonzalez -Jessica Russell, BCCDC  
Executive Director
15. Discuss, consider and/or approve BCCDC Business Resiliency Grant for-Next Level Barber Institute -Jessica  
Russell, BCCDC Executive Director
16. Update from MCEDC Board Member Representative
17. Election of officers for BCCDC – Jessica Russell, BCCDC Executive Director
18. MEET IN EXECUTIVE SESSION:
  - 1.) Adjourn Into Executive Session under Section 551.072 of the Texas Gov’t Code, deliberation regarding  
real property: to deliberate the purchase, exchange, lease or value of real property in Bay City, Texas, where  
deliberation in open session will have a detrimental effect on the position of BCCDC in negotiations with  
third parties.
  - 2) Adjourn Into Executive Session under Section 551.076 of the Texas Gov’t Code, deliberation regarding  
partnering with the City of Bay City and the Bay City Regional Airport concerning the deployment or  
implementation of security personnel or devices, or a security audit
19. RECONVENE OPEN SESSION:
  - 1.) Return to Open Session: Discuss consider and/or approve action regarding the purchase, exchange,  
lease or value of real property in Bay City, Texas.
  - 2) Reconvene in open session and consider taking action on matters discussed in Executive Session to discuss,  
consider and/or approve action regarding partnering with the City of Bay City and the Bay City Regional  
Airport concerning the deployment or implementation of security personnel or devices, or a security audit
20. Goal Setting Workshop for 2024-2025 – Jessica Russell, BCCDC Executive Director
21. Setting of next meeting date –Public hearing July 8<sup>th</sup>, 2024 & Public hearing July 29<sup>th</sup>, 2024
22. 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 Meeting was posted electronically at [cityofbaycity.org](http://cityofbaycity.org) website on June 18<sup>th</sup>, 2024, 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.**

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**Ashley Talasek  
BCCDC Executive Assistant**