

AGENDA

Special Called
Commissioners Meeting
May 8, 2012 8:00 a.m.
104 W. Third
Burkburnett, Texas 76354

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Discuss approval of minutes.

- April 10, 2012 regular meeting minutes
- April 30, 2012 distribution committee minutes

Item 4. Discuss approval of the April 2012 financials.

Item 5. Discuss 2012 strategic planning.

Item 6. Discuss economic development negotiations/incentives for Burk Market.

Item 7. Discuss economic development negotiations/incentives for Beltech Global.

Item 8. Director's Report-

- Vacant Wal-Mart building
- New businesses
- Cash Mob program

Item 9. Personal Audience Comments to Board Members/Comments on Agenda Items.

Please fill out an "Appearance Before the Burkburnett Development Corporation Board" form in order to address the Board Members and turn the form in prior to Citizens/Visitors Comments to the Executive Director/Kelly Bolen.

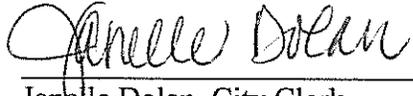
Personal Audience Comments are limited to five minutes and Comments on Agenda Items are limited to three minutes. Time limits can be adjusted by the President as to accommodate more or fewer speakers.

The purpose of this item is to allow citizens an opportunity to address the Burkburnett Development Corporation on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow citizens or visitors to speak at the time that item appears on this agenda as indicated as a "Public Hearing".

Item 10. Board Member Comments

Item 11. Adjournment

I, Janelle Dolan, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside Friday, May 4, 2012 at 1:30 p.m. in compliance with the Open Meeting Act, Chapter 551.



Janelle Dolan, City Clerk

Posted on 5/4/2012 @ 1:30pm