

**AGENDA**  
**NOTICE OF MEETING**

The Board of Commissioners of the City of Burkburnett, Texas may be in attendance at, and participate in, a meeting of the Board of Directors of Burkburnett Development Corporation which will be held at 501 Sheppard Road, Burkburnett, Texas at 8:00 a.m. on September 14, 2010. The subject matter of the meeting will be as follows:

**Item 1.** Meeting called to order.

**Item 2.** Roll call.

**Item 3.** Approval of minutes

- August 10, 2010 regular meeting minutes
- September 3, 2010 quality of life committee meeting
- September 13, 2010 distribution committee meeting minutes

**Item 4.** Approval of the August 2010 financials

**Item 5.** Director's Report

- Family Dollar
- Red River Marketplace and Blacksox agreements
- Dental Facility
- Bella Vita
- Lone Star Mesquite Flooring legal proceedings

**Item 6.** Discuss, consider and act upon BDC support for the City of Burkburnett's Texas Community Development Block Grant application and committing matching dollars in support of this program.

**Item 7.** Consider and act upon Committee Report(s)

**Quality of Life-Charlene Lewis, Chairwoman**

- Discuss, consider and act upon BDC participation assistance for the proposed splash park project
- Friendship Festival update
- Concert in the park update

**Distribution/Retention-Expansion-Attraction-Darren Broadus, Chairman**

- Discuss, consider and act upon additional economic development incentives for Whaley Products

**Item 8.** 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.

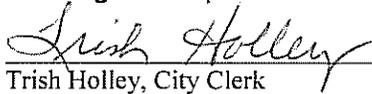
Personal Audience Comments are limited to five minutes and Comments on Agenda Items are limited to three minutes. Time limits can be adjusted by the President as to accommodate more or fewer speakers.

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 9.** Board Member Comments

**Item 10.** Adjournment

I, Trish Holley, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted the agenda on the front door facing the outside at 9:00 a.m. at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551

  
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Trish Holley, City Clerk