

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 104 W. Third, Burkburnett, Texas at 8:00 a.m. on December 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-November 9, 2010

Item 4. Approval of the November 2010 financials

Item 5. Director's Report

- Whaley Products/USDA funding
- Pride Network/NTS
- Property at the corner of Kramer and Preston
- Burkburnett Magazine
- Boomtown Gifts and Accessories
- Vacation

Item 6. Discuss and consider strategic planning timeline and cost

Item 7. Discuss, consider, and act upon method of sale for the Bobcat

Item 8. Committee Reports

- Distribution/Retention Expansion Attraction-Keith Myers, Chairman
 - Discuss, consider, and act upon annual incentive payment for Natura World's economic impact based on payroll records from May 25, 2010 through November 25, 2010
 - Discuss, consider, and act upon incentive payment for Hills Fun Investments, LLC DBA Burkburnett RV Park based on quarterly economic impact/sales report

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. President's Report

- Medical facility-rural status
- Ameri-Kal
- SMAC

Item 11. Board Member Comments

Item 12. Adjournment

I, Trish Holley, Trish Holley, City Clerk do hereby certify that I posted the agenda on the front door facing the outside at 8:00 a.m. at least 72 hours prior to the scheduled meeting in compliance with the Open Meeting Act 551

Trish Holley posted
Trish Holley *12-10-10 9:45am*