

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 April 12, 2011. 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-

- March 8, 2011 Regular meeting minutes
- March 11, 2011 Distribution Committee minutes

Item 4. Approval of the March 2011 financials

Item 5. Director's Report

- Economic Development Institute
- Gospel in the Park
- Business retention plan
- NTS Communication timeline

Item 6. Discuss, consider, and act upon strategic planning proposal

Item 7. Discuss, consider, and act upon economic incentives for Little Critters

Item 8. Discuss, consider, and act upon signage/cost of signage for BDC's 4.459 Acres located on Sheppard Road

Item 9. Discuss, consider, and act upon Curtis Flannary's (Flannary and Sons Trucking) offer for industrial park lot 7.

Item 10. Discuss, consider, and act upon Resolution 2011-04. A resolution authorizing five signatures at First Bank

Item 11. Discuss and consider Catalyst's Retail Merchandising Plan

Item 12. 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 13. President's Report

- Natura World

Item 14. Board Member Comments

Item 15. Adjournment

I, Trish Holley, City Clerk for the City of Burkburnett 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

4-8-11 7:30am