

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, April 10, 2012 at 8:00 a.m. at 104 W. Third, Burkburnett, Texas. The meeting was open to the public with notice being given in compliance with the Open Meeting Act. The following Commissioners were present:

Carl Law	Mayor
Bill Lindborn	Commissioner
Randy Brewster	Commissioner

Commissioners Thornton, Holland, Lewis, and Andrajack were not present.

There was no quorum and no action taken on any of the following Burkburnett Development Corporation agenda items listed below.

Item 1. Meeting called to order.

Item 2. Roll call.

Item 3. Discuss approval of minutes.

- March 13, 2012 regular meeting minutes
- April 4, 2012 finance committee minutes

Item 4. Discuss approval of the March 2012 financials.

Item 5. Discuss presentation of Texas Department of Agriculture Programs-Nancy Cordero reports.

Item 6. Director's Report

- New website
- Strategic Planning
- New shop local campaign
- New businesses
- Retail Coach
- Little Critters Grand Re-Opening

Item 7. Discuss funding of tree program.

Item 8. Discuss new signage for industrial park.

Item 9. Discuss purchase of laptop and projector.

Item 10. Discuss incentive payment for Red River Market Place.

Item 11. **Personal Audience Comments to Board Members/Comments on Agenda Items.**

Item 12. Board Member Comments.

Item 13. Adjournment.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk