

MINUTES
BOARD OF COMMISSIONERS

The Board of Commissioners of the City of Burkburnett, Texas met in a special called meeting on Tuesday, December 13, 2011 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
Charlene Lewis	Commissioner
Randy Brewster	Commissioner

Commissioners Thornton, Holland, Lindenborn 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 minutes:

- November 8, 2011 regular meeting minutes
- November 14, 2011 quality of life meeting minutes
- November 15, 2011 special called meeting minutes

Item 4. Discuss November 2011 financials.

Item 5. Discuss Retail Coach proposal.

Item 6. Director's Report :

- New Businesses/Potential New Business
 - Splendor
 - Furniture Store
 - Diva Boutique
- Taco Casa
- Sale of shopping center

Item 7. Discuss Red River Market Place.

Item 8. Discuss NTS proposal for a "Burkburnett" Channel.

Item 9. Discuss annual incentive payment for Bella's Italian Restaurant.

Item 10. Personal Audience Comments to Board Members/Comments on Agenda Items.

Item 11. Board Member Comments.

Item 12. Adjournment.

Carl Law, Mayor

ATTEST:

Janelle Dolan, City Clerk