BROWNFIELD INDUSTRIAL DEVELOPMENT CORPORATION

BOARD MEETING

DATE: April 28st, 2014

Time: 4:00 p.m.

 Others Attending

\*\* David Partlow, Director Brian Brisendine- Brownfield News

\*\* Jay Youngblood, Chairman Glenda Cameron- Town Talk

\*\* Mike Swaringen, Secretary Lujuana Martinez- Adventure Marketing

\*\* John Lochridge Bobby Cox

 Tom Hesse

Absent Steve Vaughn

\*\*Alan Bayer, Vice Chairman

\*\* Randy Anthony

Eldon Jobe -City Manager

Kelly Burris - Minutes

Jay Youngblood, Chairman of the Brownfield Industrial Development Corporation (BIDC), called the meeting to order.

The invocation was given by John Lochridge.

Pledge of Allegiance was led by Mike Swaringen.

The first matter of business for the BIDC Board was to discuss and consider a housing assistance project. Director David Partlow presented the Board with a project, South View Phase II, a possible development of garden homes and single family homes, which would be located north of Cottage Village and east of Cheryl Street. Director Partlow explained that as the lots were sold for new housing development, BIDC would reimburse an incentive to builder Steve Vaughn for the cost of the lot. After much discussion, the BIDC Board did not see a current demand for housing in Brownfield. The BIDC Board took no action on this item.

Next, the BIDC heard and considered a presentation from Bobby Cox regarding the High Plains Winery Estate. No action was taken.

Then the BIDC Board considered the process of appointing a new board member to replace Jay Youngblood, whose term is expiring in April 2014. The BIDC Board agreed to submit names for possible replacements to Director David Partlow and discuss the list at the next BIDC Board meeting.

There being no further business to discuss, Mike Swaringen moved, John Lochridge seconded the motion to adjourn the meeting at 5:30 P.M.

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 Secretary, Mike Swaringen