

BROWNFIELD INDUSTRIAL DEVELOPMENT CORPORATION

BOARD MEETING

July 2nd, 2012 @ 4:00 p.m.

**Board Room – City Hall
201 W. Broadway, Brownfield, Texas**

1. INTRODUCE GUESTS.
2. APPROVE JUNE 11TH, 2012 MINUTES.
3. SALES TAX INCOME REPORT FOR MAY 2012.
4. DISCUSS ACTIVITIES RELATED TO BIDC INDUSTRIAL PARK.
5. PRESENTATION BY WEB SITE DEVELOPER FOR BIDC WEB SITE.
6. APPROVE REPLACEMENT BOARD MEMBER RECOMMENDATION.
7. APPROVE PROPERTY IMPROVEMENT PROGRAM.
8. TAKE ACTION ON CREATING A TAX INCREMENT FINANCING REINVESTMENT ZONE.
9. EXECUTIVE SESSION IN ACCORDANCE WITH SECTION 551.072 TO DISCUSS AND DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY. ALSO IN ACCORDANCE WITH SECTION 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.
10. CURRENT ACTIVITIES.

****THE BOARD MAY VOTE AND/OR ACT UPON EACH OF THE ITEMS LISTED IN THIS AGENDA****

I hereby certify that the above notice of meeting was posted on the entrance of doors, visible to public, at the City Hall of the City of Brownfield, Texas, on the 27th of June 2012 at 5:00p.m.

*David Partlow, Director
Brownfield Economic Development*