

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 21st day of September, 2023, the Burnet Economic Development Corporation of the City of Burnet convened in Special Session, at 4:00 p.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, with the following members present, to-wit:

Board Members: David Vaughn, Philip Thurman, Cary Johnson, Brad Zehner, Ricky Langley, Katy Randall
Absent: Mary Jane Shanes

Guests: Adrienne Feild, Carly Kehoe-Pearson, Habib Erkan Jr.,

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 4:00 p.m. and quorum was established.

CONSENT AGENDA:

Approval of the July 18, 2023 BEDC Regular Meeting minutes: Board Member Philip Thurman moved to approve the July 18, 2023 Regular Meeting minutes as presented. Board Member Ricky Langley seconded. The motion carried unanimously.

Approval of the August 1, 2023 BEDC Special Meeting minutes: Board Member Mary Jane Shanes moved to approve the July 18, 2023 Regular Meeting minutes as presented. Board Member Brad Zehner seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Potential purchase of the Kroger property: Board Member David Vaughn presented the Commercial Property Contract executed with Kay Kroeger Roberts and Ben L. Roberts for the purchase of the properties located at 102 E. Polk St. and 400 N. West Street, Burnet, in the amount of \$600,000.00 for approval by the Board. Board Member Mary Jane Shanes move to approve and adopt Resolution BEDC R2023-11 as presented. Board Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: Related to the potential sale of all or portions of the Crossings at 281 South Commercial Park: Board Member David Vaughn informed all present that he would be bringing a re-plat of the acreage for the hotel to the Board for review in the near future. The purpose of the re-plat is to address the flood zone areas. No action taken.

Discuss and consider action: Related to the sale of all or portions of the Eastside Commercial Park located on Highway 29 East: Board Member David Vaughn informed all present that he has been approached by the owners of El Rancho for the possible purchase of land at the Eastside Commercial Park. He will keep the Board informed of discussions. No action was taken.

Discuss and consider action: Related to the potential sale of all or portions of 118 S. Polk Street (Old Bealls Building): No action.

Discuss and consider action: Related to the Coke Street Re-Alignment Project: No action.

Discuss and consider action: Related to the Jackson Street Public Restroom Project: No action.

Discuss and consider action: Related to the findings of the Burnet Community Coalition: No action.

CONVENE TO EXECUTIVE SESSION: The board did not convene to Executive Session.

The Board of Directors of the Burnet Economic Development Corporation shall convene in executive session to:

Pursuant to Section 551.072 Texas Government Code deliberate the purchase, exchange, lease, or value of real property in order to minimize the detrimental effect of such discussion in open session on the position of the Board in negotiations with third parties for the Kroger property: D. Vaughn

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: No action taken.

Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property known as the Kroger property: D. Vaughn

REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion adjourn was made by Board Member Katy Randall at 4:46 p.m., seconded by Board Member Mary Jane Shanes. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary





Cary Johnson, President
Burnet Economic Development Corporation