

STATE OF TEXAS        {}  
COUNTY OF BURNET    {}

On this the 24<sup>th</sup> day of March, 2020, the Burnet Economic Development Corporation of the City of Burnet convened in Regular Session, at 3:00 p.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, Texas In order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19), a Declaration of a Public Health Emergency was executed by Mayor Bromley on March 24, 2020. The Council Chambers will be closed to public attendance. A telephone conference line has been established for access via telephone by calling 512-807-0370 Pin 7788; the following subjects will be discussed, to-wit:

Board Members in Chambers:       Wayne Brown, Crista Goble Bromley, Danny Lester, David Vaughn, Cary Johnson, Jason Lutz  
Board Members on Conf. Call:       Brad Zehner, Jason Lutz  
Guests:                                Adrienne Field  
City Secretary:                       Kelly Dix

CALL TO ORDER: The meeting was called to order by Cary Johnson at 3:01 p.m. and a quorum was established by roll call.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

CONSENT AGENDA: None.

ACTION ITEMS:

PUBLIC HEARING:

Public Hearing: THE BEDC BOARD WILL HOLD A PUBLIC HEARING ON A PROJECT TO PROVIDE FINANCIAL ASSISTANCE FOR BUSINESSES IMPACTED BY THE COVID-19 PANDEMIC; AND OTHER RELATED MATTERS: D. Vaughn:

Board President Cary Johnson opened the public hearing and asked if anyone was interested in speaking, if so to state interest. There being no one wishing to speak, Mr. Johnson closed the public hearing.

Discuss and consider action: A project to provide financial assistance for businesses impacted by the COVID-19 Pandemic: Board Member David Vaughn provided information to all present regarding the COVID-19 Pandemic and the impact it is having on local businesses. Restaurants are closing common areas and allowing drive through operations only, several local businesses on the square have closed due to the age and underlying health issues of their employees, the YMCA is closed to public use as well as private gyms and other small business operations in the community. Board Member Wayne Brown moved to approve \$300,000.00 to formulate a COVID-19 Financial Assistance Program for local businesses and to appoint David Vaughn, Crista Bromley and Danny Lester to the committee to devise the plan. Board Member Crista Goble seconded, the motion carried unanimously.

Discuss and consider action: Burnet Economic Development Corporation Events and the summer concert series: No action taken.

Discuss and consider action: Development related issues for the Badger Building Project: No action was taken.

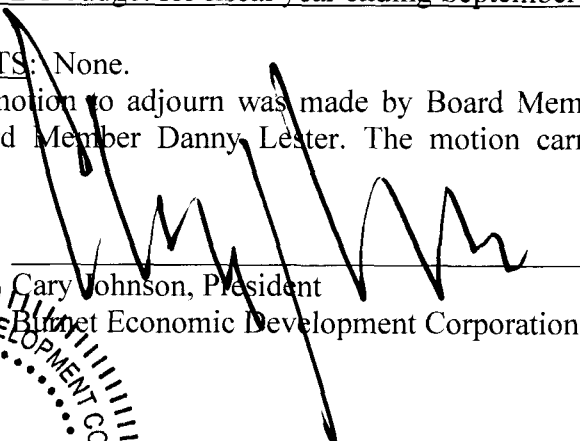
Discuss and consider action: Development related issues and incentives for the potential sale of all or portions of the 13 Acre Commercial tract located on U.S. Highway 281 South: Board Member David Vaughn reported that the conceptual plan is completed and that the Board should begin to consider names for the road. No action taken.

Discuss and consider action: Development related issues and incentives for the potential sale of all or portions of the 21 Acre Commercial Park located on Highway 29 East: Board Member David Vaughn reported to all present that the hydro mulching has been completed and the pond was finished last week. No action taken.

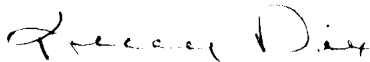
Discuss and consider action: Amendment to the BEDC budget for fiscal year ending September 30, 2019: No action taken.

REQUEST FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Crista Bromley at 3:57 p.m., seconded by Board Member Danny Lester. The motion carried unanimously.

  
\_\_\_\_\_  
Cary Johnson, President  
Burnet Economic Development Corporation

ATTEST:

  
\_\_\_\_\_  
Kelly Dix, City Secretary

