

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 15th day of March, 2022, the Burnet Economic Development Corporation of the City of Burnet convened in Special Session, at 3:00 p.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, with the following members present, to-wit:

Board Members:	David Vaughn, Habib Erkan, Jr., Brad Zehner, Crista Goble Bromley, Danny Lester, Wayne Brown (late)
Absent	Cary Johnson
City Secretary:	Kelly Dix
Guests:	Phil Reynolds, Max and Amber Cardenas, Jeremy Keshner, Darrell Sargeant

CALL TO ORDER: The meeting was called to order by Board Member David Vaughn at 3:00 p.m. and quorum was established.

CONSENT AGENDA:

Approval of the February 15, 2021 BEDC Regular Meeting minutes

Board Member Crista Goble Bromley moved to approve the consent agenda as presented. Board Member Brad Zehner seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Draw Request for Fromberg Construction, LLC for the Highway 281 South Commercial Park: Board Member Crista Goble Bromley moved to approve the pay application for payment for Fromberg Construction, LLC., in the amount of \$120,916.77 upon completion of the punch list as stated by the City Engineer, Cuatro Consultants, LTD. Board Member Danny Lester seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION APPROVING A DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS TO BE PLACED ON THE REPLAT OF LOT NO. 7-C EASTSIDE COMMERCIAL PARK: Board Member Habib Erkan presented the draft of the covenants for review. Changes will be made and returned to Board for action. No action taken.

Discuss and consider action: A RESOLUTION OF BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION APPROVING A DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS TO BE PLACED ON 13.51 ACRES OF LAND TO BE SUBDIVIDED AS THE CROSSING AT 281: Board Member Habib Erkan presented the draft of the covenants for review. Changes will be made and returned to Board for action. Mr. Vaughn also informed all present that Clint Small was still working on the Coke Street issue with the County and all progress will be reported at a future meeting. 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 discussed proposal of land purchase by Louis Johnson. Formal offer submission will not happen until after the Contract Covenants have been finalized and approved by the board. No action taken.

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 David Drake had contacted him and was working on some possible commercial interest in the Crossings at 281 South. All progress will be reported at a future meeting. No action taken.

Discuss and consider action: 2022 Summer Series: Board Members David Vaughn and Danny Lester provided an update on the cost of headliners for the 2022 Summer Series. Options were discussed to research the possibility of more of a festival type atmosphere event with music or possibly providing a free event to the community. Board Member Lester and Vaughn will report research findings at a future meeting. No action taken.

Discuss and consider action: Commercial Drivers License (CDL) Program: Board Member David Vaughn updated all present on the changes required to obtain a Commercial Drivers License and the expense caused by the new legislation. The City Human Resources Department is currently looking at options to address the situation in a cost effective manner. Board Member Vaughn will update the Board as the information becomes available. No action taken.

EXECUTIVE SESSION: No action taken.

The Board of Directors shall convene in executive session pursuant to Texas Government Code Sec. 551.072 to

deliberate on the value of real property the purchase, exchange, lease, or value of real property as follows

(a) Eastside Commercial Park;

(b) The Crossings at 281 South Commercial Park; and

(c) Acquisition of real property to enhance Eastside Commercial Park; and

Executive Session: The Board of Directors shall convene in executive session pursuant to Texas Government Code Sec. 551.087 to deliberate regarding commercial or financial information the board has received from a business prospect that the board seeks to have locate, stay, or expand within the corporate limits of the City of Burnet and with which the board is conducting economic development negotiations:

RECONVENE TO REGULAR SESSION: No action taken.

REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Crista Bromley at 4:14 p.m., seconded by Board Member Danny Lester. The motion carried unanimously.

ATTEST:

Cary Johnson, President
Burnet Economic Development Corporation


Kelly Dix, City Secretary

