

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 11th day of April, 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, Cary Johnson

City Secretary: Kelly Dix

Guests: Adrienne Feild, Eddie Shell

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 3:03 p.m. and quorum was established.

CONSENT AGENDA:

Approval of the March 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: Related to the potential sale of all or portions of the Crossings at 281 South Commercial Park. Board Member David Vaughn invited Eddie Shell to share details of his proposed building construction and possible purchase of a tract of land located at the Crossings at 281 South Commercial Park. Mr. Shell presented his desire to build a new office building for his law practice and would like one of the highway frontage lots. Board Member David Vaughn recommended convening to Executive Session to deliberate the proposed lot purchase, of a lot at the Crossings at 281 South Commercial Park requested by Mr. Shell.

EXECUTIVE SESSION: Board Member David Vaughn moved to convene to Executive Session at 3:15 p.m. Board Member Wayne Brown seconded. The motion carried unanimously.

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

RECONVENE TO REGULAR SESSION: Board Member Danny Lester made a motion to return to regular session at 3:26 p.m. Board Member Brad Zehner seconded. The motion carried unanimously.

ACTION:

Discuss and consider action: Related to the potential sale of all or portions of the Crossings at 281 South Commercial Park. Board Member Danny Lester moved to proceed as directed in Executive Session. Board Member Crista Goble Bromley seconded. The motion carried unanimously.


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 updated all pertaining to the interest in multi-family housing at the Eastside Commercial Park. No action was taken.

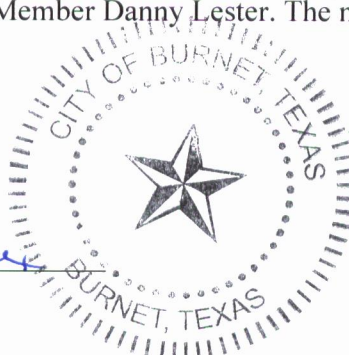
Discuss and consider action: Declaration of Covenants Conditions and Restrictions to be placed on 13.51 Acres of land to be Subdivided as the Crossings at 281. Board Member Habib Erkan presented the draft of the Declaration of Covenants and Restrictions for the Crossings at 281 South Commercial Park. The board gave direction on some changes. Mr. Erkan will provide a final draft at the next board meeting for final review. No action taken.

REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member David Vaughn at 4:44 p.m., seconded by Board Member Danny Lester. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Cary Johnson, President
Burnet Economic Development Corporation