

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 25th 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., Crista Goble Bromley, Danny Lester,
Wayne Brown, Cary Johnson

Absent Brad Zehner

City Secretary: Kelly Dix

Guests: Adrienne Feild, Mary Jane Shanes, Fay Crider, Gail Davalos

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 3:02 p.m. and quorum was established.

CONSENT AGENDA:

Approval of the April 11th, 2022 BEDC Special Meeting minutes:

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

ACTION ITEMS:

Discuss and consider action: Participation in the High Demand Job Training grant through Texas Workforce Commission: Gail Davalos presented an update report on the Department of Labor programs for Electrical, Plumbing and Medical Certified Nursing Assistant trainings that the Texas Workforce Network High Demand Job Training Grant provides. Board Member Danny Lester made a motion to grant the Texas Workforce Network \$5,000.00 in funding for the training program. Board Member Wayne Brown seconded. The motion carried unanimously.

Discuss and consider action: The value and possible purchase of real property: Board Member Danny Lester made a motion for staff to proceed with negotiating a contract for the discussed Coke Street property to be presented to the BEDC Board members for review. Board Member Crista Bromley seconded. The motion carried unanimously.

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. Board Member Danny Lester moved to approve the Covenants Conditions and Restrictions as presented. Board Member David Vaughn 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. 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 made a motion to adopt the same presented Covenants Conditions and Restrictions for Eastside Commercial Park as adopted for the Crossings at 281 South Commercial Park. Board Member Danny Lester seconded. The motion carried unanimously.

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


RECONVENE TO REGULAR SESSION:

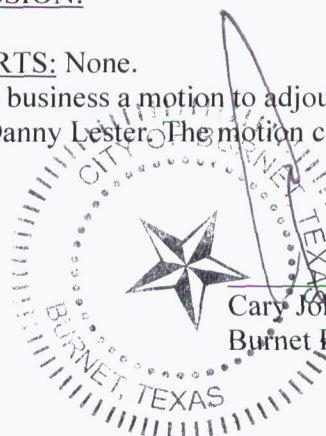
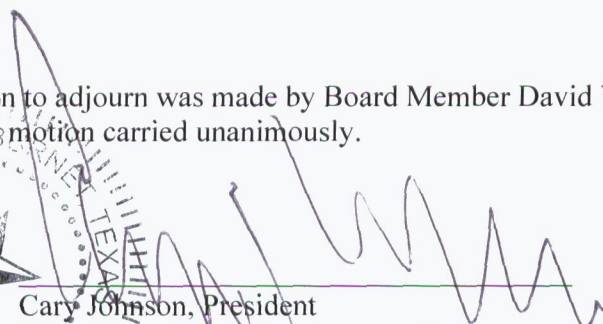
ACTION:

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