

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 17th day of May, 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, Brad Zehner

City Secretary: Kelly Dix

Guests: Mike McHenry, Eric Baham

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 3:00 p.m. and quorum was established.

CONSENT AGENDA:

Approval of the April 25th, 2022 BEDC Regular Meeting minutes:

Board Member Danny Lester moved to approve the consent agenda as presented. Board Member Wayne Brown seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Lease Agreement with Wedding Oak Winery and possible assignment of lease: Current owner of Wedding Oak Winery, LLC. Mike McHenry addressed the board and informed all present that the sale of Wedding Oak Winery, LLC. should be completed mid to late August. Mr. McHenry thanked the BEDC for the support during the pandemic with the small business loan that was provided with the loan forgiveness option. Board Member David Vaughn suggested the Mr. McHenry invite the new owners to meet the BEDC Board prior to closing of the sale. Mr. Vaughn suggested the new owners consider later operating hours. No action was taken.

Discuss and consider action: Declaration of Covenants Conditions and Restrictions to be placed on the Eastside Commercial Park on Highway 29 East: Board Member Danny Lester moved to approve and adopt the Covenants, Conditions and Restrictions for the Eastside Commercial Park as presented. Board Member Crista Goble Bromley 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 Burnet County was possibly interested in purchasing property at the Crossings at 281 South for a proposed convention center. Mr. Vaughn will reach out to Judge Oakley to present the idea to the BEDC Board. No action was taken.

Discuss and consider action: Related to the sale of all or portions of the Eastside Commercial Park located on Highway 29 East: No action was taken.

EXECUTIVE SESSION:

Board Member Danny Lester move to convene to executive session at 3:55 p.m. Board Member Brad Zehner seconded. The motion carried unanimously.

Executive Session: 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 FOR POSSIBLE ACTION:

Board Member Danny Lester move to re-convene to regular session at 4:22 p.m. Board Member Crista Goble Bromley seconded. The motion carried unanimously. Board Member Habib Erkan moved to proceed as discussed in Executive Session. Danny Lester seconded. The motion carried unanimously.


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: No action taken.

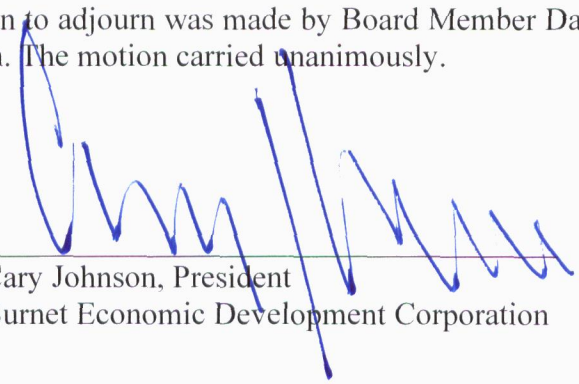
held on this item and no action was taken.

REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Danny Lester at 4:25 p.m., seconded by Board Member Wayne Brown. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary


Cary Johnson, President
Burnet Economic Development Corporation

