STATE OF TEXAS {}

COUNTY OF BURNET {}

On this the 21st day of June, 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, Wayne Brown, Cary Johnson, Brad Zehner

Absent Danny Lester

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 May 17th, 2022 BEDC Regular Meeting minutes:

Board Member Crista Bromley moved to approve the consent agenda as presented with the correction to the Executive Session paragraph as discussed. Board Member Brad Zehner seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Burnet Economic Development Corporation COVID-19 Loan Program: Board Member Habib Erkan moved to waive the balances of the COVID-19 Loan Program for Café 2300, The Ritzy Texasn and Done Right Cleaners as presented. Board Member Crista Bromley seconded. The motion carried unanimously.

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 Wayne Brown moved to authorize City Staff to move forward on the Hotel Study with DPC Hospitality as presented. Board Member Brad Zehner 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 Wayne Brown made a motion to authorize City Staff to move forward with discussions of property acquisition with the Pumpkin Patch Day Care as presented. Board Member Brad Zehner seconded. The motion carried unanimously.

EXECUTIVE SESSION: No action taken.

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

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.

REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Crista Bromley at 3:46 p.m., seconded by Board Member Wayne Brown. The motion carried unanimously.

ATTEST:

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Cary Johnson, President

Kelly Dix, City Secretary Burnet Economic Development Corporation