

STATE OF TEXAS }
COUNTY OF BURNET }

On this the 19th day of July, 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, Mary Jane Shanes, Philip Thurman

City Secretary:

Kelly Dix

Guests: Adrienne Feild, Maria Gonzales, Carley Kehoe Pearson, Habib Erkan

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 June 21, 2022 BEDC Regular Meeting minutes:

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

ACTION ITEMS:

Discuss and consider action: BEDC/Chamber of Commerce Committee: Board Member Philip Thurman presented a suggestion to the Board to appoint a committee to join forces with representatives of the Chamber of Commerce to work together in promotion of the City. Director of Public Works/Development Services Carly Pearson said that she would prepare a presentation for the next board meeting outlining best practices for this type of joint effort. 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 updated all present on the Hotel Study. A report is expected the end of August. Inquiries on the property continue and all interested parties have received a copy of the covenants. 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 informed all present that negotiations on the Coke Street property are continuing with the representative from the Fickett Estate. Engineering services will be needed to ensure proper alignment with existing roadways if the property is able to be purchased. Mr. Vaughn reported that there is still interest from Louis Johnson in the Eastside Commercial Park. Mr. Johnson has received a copy of the covenants and the board will be updated of any progress in the possible sale. No action taken.

Discuss and consider action: Proposed 2022/2023 Fiscal Year Burnet Economic Development Corporation budget: All present were provided a copy of the proposed 2022-2023 FY budget. Board Member David Vaughn reviewed the proposed budget and answered questions. No action was taken.

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 Mary Jane Shanes at 4:24 p.m., seconded by Board Member David Vaughn. The motion carried unanimously.

ATTEST:

Kelly Dix, City Secretary


Cary Johnson, President

Burnet Economic Development Corporation

