

STATE OF TEXAS }
COUNTY OF BURNET }

On this the 21st day of September 2022, the Burnet Economic Development Corporation of the City of Burnet convened in Regular 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, Philip Thurman, Crista Goble Bromley, Wayne Brown, Cary Johnson, Brad Zehner

Absent Mary Jane Shanes

City Secretary: Kelly Dix

Guests: Adrienne Feild, Maria Gonzales, Eric Belaj, Habib Erkan, Jr., Mark Biscotto, Joy Biscotto, Allison McGee

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 3:01 p.m. and quorum was established.

CONSENT AGENDA:

Approval of the August 16, 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: Award of Proposals for the parking lot at Pierce and Jackson Street: Board Member Philip Thurman moved to approve the award of proposal to Nelson Lewis, Inc. in the amount of \$284,000.00 for the parking lot project at the corner of Pierce and Jackson Street and directed Staff to execute the contract as presented. Board Member Crista 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 the hotel study is yet to be completed. Mr. Vaughn has reached out and expressed the Boards desire for the completion and presentation of the study as soon as possible. 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 updated all present on conversations with Justin Johnson pertaining to a cheer studio. Mr. Vaughn provided a proposed layout plan for the project for the boards review. No action was taken.

Discuss and consider action: Engineering proposal with Cuatro consulting for the re-alignment of Coke Street: Board Member David Vaughn informed all present that Cuatro Consulting was still working on the engineering for the Coke Street project. No action was taken.

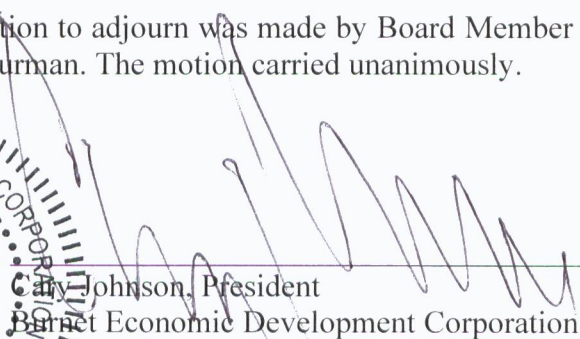
REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Crista Bromley at 3:25 p.m., seconded by Board Member Philip Thurman. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Cary Johnson, President
Burnet Economic Development Corporation