

STATE OF TEXAS                }  
COUNTY OF BURNET          }

On this the 18<sup>th</sup> day of October 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, Mary Jane Shanes, Brad Zehner

Absent Cary Johnson

City Secretary: Kelly Dix

Guests: Adrienne Feild, Maria Gonzales, Eric Belaj, Habib Erkan, Jr., Allison McKee

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

## CONSENT AGENDA:

Approval of the August 16, 2022 BEDC Regular Meeting minutes:

Board Member Crista Bromley moved to approve the consent agenda with corrections to the August 16, 2022 minutes as presented. Board Member David Vaughn seconded. The motion carried unanimously.

### ACTION ITEMS:

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 reviewed the hotel study report. Mr. Vaughn informed all present that a veterinarian clinic had expressed interest in some of the property at 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: Pass. No action was taken

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 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: Realignment of Coke Street Project:

## Engineering proposal by Cuatro Consulting

## Cost Sharing Agreement with City of Burnet

Board Member Philip Thurman moved to proceed with presentation to City Council proposing a partnership agreement between the Burnet Economic Development Corporation and the City of Burnet on the Coke Street Project. Board Member Mary Jane Shanes seconded. The motion carried unanimously.

REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business, a motion to adjourn was made by Board Member Crista Bromley at 3:37 p.m., seconded by Board Member Philip Thurman. The motion carried unanimously.

ATTEST:

Kelly Dix  
Kelly Dix, City Secretary

Cary Johnson, President  
Burnet Economic Development Corporation