

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 5th day of January, 2023, 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, Philip Thurman, Crista Goble Bromley, Wayne Brown, Mary Jane Shanes, Cary Johnson, Brad Zehner

Asst. City Secretary: Leslie Kimbler

Guests: Adrienne Feild, Maria Gonzales, Eric Belaj, Habib Erkan, Jr., Gail Davalos, Kelly Lofton, Fay Crider

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

PRESENTATION:

Report on the Hotel Market Study provided by David Parker:

Mr. Parker presented the completed Hotel Market Study report that included a recommendation of brands and types of hotels best suited for the area, hotel trends, competitive areas, and future market conditions.

CONSENT AGENDA:

Approval of the November 15, 2022 BEDC Regular Meeting minutes:

Board Member Crista Bromley moved to approve the consent agenda as presented. Board Member Mary Jane Shanes 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 updated all of a potential opportunity for a medical facility that could possibly be interested in land at the Crossing at 281 South. Board Member Crista Bromley made a motion authorizing City Staff to proceed with negotiations as discussed. Board Member David Vaughn 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 a potential commercial business interested in Eastside Commercial. Mr. Vaughn discussed pursuing childcare facilities at Eastside Commercial Park as well. No action taken.

Discuss and consider action: BEDC/Chamber of Commerce/City of Burnet Committee update report and request for funding: Board Member David Vaughn reported on the focus of the Committee. No action taken.

Discuss and consider action: Program funding for Workforce Network, Inc.: Gail Davalos of Workforce Network, Inc., presented an update report on current trainings being offered by the organization as well as participation. Ms. Davalos expressed appreciation for the support the Burnet Economic Development Corporation has provided to date and requested continued support in the amount of five thousand dollars to be used for staffing and administration costs. Board Member Philip Thurman moved to approve funding in an amount not to exceed five thousand dollars to Workforce Network, Inc. as presented. Board Member Wayne Brown seconded; the motion carried unanimously.

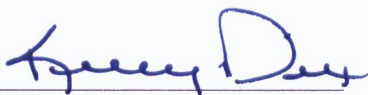
EXECUTIVE SESSION: Executive Session: Pursuant to Section 551.072 Texas Government Code the Board of Directors of the Burnet Economic Development Corporation shall convene in executive session to: (i) deliberate the purchase, exchange, lease, or value of real property in order to minimize the detrimental effect of such discussion in open session on the position of the Board in negotiations with third parties: D. Vaughn RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Passed.

Discuss and consider action: Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property: D. Vaughn: 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 4:58 p.m., seconded by Board Member Crista Bromley. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary


Cary Johnson, President

Burnet Economic Development Corporation

