

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 23rd day of January, 2023, the Burnet Economic Development Corporation of the City of Burnet convened in Special Session, at 11:00 a.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

City Secretary: Kelly Dix

Guests: Adrienne Feild, Maria Gonzales, Eric Belaj, Habib Erkan, Jr., Carly Kehoe Pearson

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 11:00 a.m.. and quorum was established.

CONSENT AGENDA:

Approval of the January 5, 2023 BEDC Special Meeting minutes:

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

ACTION ITEMS:

Discuss and consider action: A RESOLUTION BY THE DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE PURCHASE OF THE BEALLS PROPERTY FROM THE CITY OF BURNET. H. Erkan Jr.: Board Member Philip Thurman moved to approve and adopt Resolution No. BEDC R2023-01 as presented. Board Member Mary Jane Shanes 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. Passed. 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: Passed. No action taken.

Discuss and consider action: Related to the Coke Street Re-alignment Project: Passed. No action taken

Discuss and consider action: BEDC/Chamber of Commerce/City of Burnet Committee update report: Board Member David Vaughn reported on the benefit of the committee attending the Annual ICSC Conference in Dallas. The event was a success and there were several contacts interested in the City of Burnet. No action taken.

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

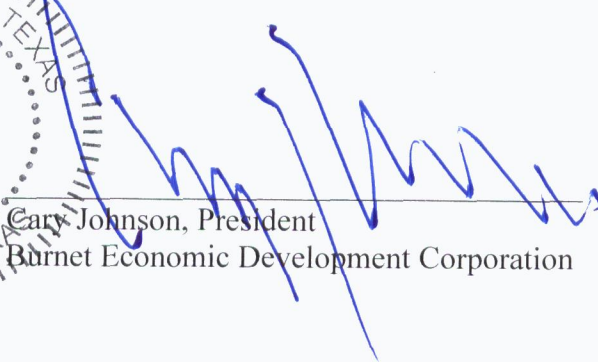
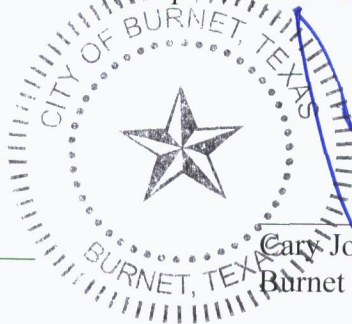
REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Wayne Brown at 11:39 a.m., seconded by Board Member Philip Thurman. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary



Cary Johnson, President
Burnet Economic Development Corporation