

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 21st day of February, 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, Mary Jane Shanes,
 Cary Johnson, Brad Zehner

Absent Wayne Brown

City Secretary: Kelly Dix

Guests: Adrienne Feild, Maria Gonzales, Habib Erkan, Jr.

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 January 23rd, 2023 BEDC Special 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 present that discussions were still underway with several interested parties pertaining to various portions of the Crossings at 281 South, but nothing substantial at this time. 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 that discussions were still underway with several interested parties pertaining to various portions of the Eastside Commercial Park, but nothing substantial at this time. No action taken.

Discuss and consider action: A RESOLUTION OF BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION APPROVING THE SALE OF THE BEALLS BUILDING PROPERTY AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A COMMERCIAL PROPERTY SALES CONTRACT: No action taken.

Discuss and consider action: Related to the Coke Street Re-alignment Project: Board Member David Vaughn informed all present that discussions with Congressman Carter's office provided information on possible Transportation Safety funding for this type of project. City Staff will be pursuing the funding options and keep the board informed. The engineering for the project has begun as well. No action taken.

Discuss and consider action: Related to the Jackson Street Public Restroom Project: No action taken.

Discuss and consider action: BEDC/Chamber of Commerce/City of Burnet Committee update report: Board Member David Vaughn and Board Member Philip Thurman reported that the committee met, and the topics of discussion were focusing on joint projects, such as a gateway corridor that invites tourism, increased summer and weekend events beginning in May and the possibility of TIRZ funding to accomplish some of these projects.

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: Board Member David Vaughn moved to convene to Executive Session at 3:40 p.m. Board Member Philip Thurman seconded. The motion carried unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Board Member Cary Johnson moved to re-convene to regular session at 3:49 p.m. Board Member Brad Zehner seconded. The motion carried unanimously.

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.

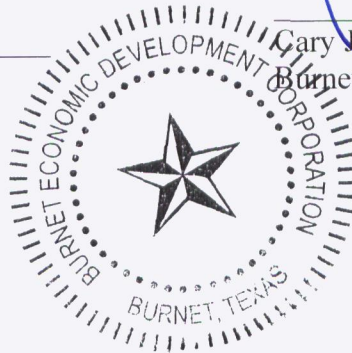
ADJOURN: There being no further business a motion to adjourn was made by Board Member Cary Johnson at

3:52 p.m., seconded by Board Member David Vaughn. The motion carried unanimously.

ATTEST:



Kelly Dix, City Secretary




Cary Johnson, President

Burnet Economic Development Corporation