

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 9th day of March, 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, Wayne Brown, Mary Jane Shanes,
 Cary Johnson, Brad Zehner

Absent Crista Goble Bromley

City Secretary: Kelly Dix

Guests: Adrienne Feild, Maria Gonzales, Joe Mooney, Damon Beierle

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 February 21st, 2023 BEDC Regular Meeting minutes:

Board Member Mary Jane Shanes moved to approve the consent agenda as presented. Board Member Brad Zehner 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. To be discussed in Executive Session. 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 Introduced Joe Mooney, Ram Investments, a developer representing Well Med. Mr. Mooney presented his interest in possible acquisition of the tract at Eastside Commercial Park behind the Scott and White clinic for offices for Well Med. No action taken.

Discuss and consider action: Related to the potential sale of all or portions of 118 S. Polk Street (Old Bealls Building). 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 for possible funding continues and the engineering process continues as well. No action taken.

Discuss and consider action: Related to the Jackson Street Public Restroom Project: City Staff continues to work with Trimbuilt on the finalization of the plans. No action taken.

Discuss and consider action: BEDC/Chamber of Commerce/City of Burnet Committee update report: No action taken.

CONVENE TO EXECUTIVE SESSION: Board Member David Vaughn move to convene to executive session at 3:45 p.m. Board Member Wayne Brown seconded. The motion carried unanimously.

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 for property located at Eastside Commercial Park: D. Vaughn

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RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Board Member David Vaughn moved to re-convene to regular session at 4:22 p.m. Board Member Mary Jane Shanes seconded. The motion carried

unanimously.

Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at Eastside Commercial Park: D. Vaughn: Board Member Philip Thurman moved to proceed as discussed in Executive Session. Board Member Mary Jane Shanes seconded. The motion carried unanimously.


Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at the Crossings at 281 South Commercial Park: D. Vaughn: Board Member Philip Thurman moved to proceed as discussed in Executive Session. Board Member Mary Jane Shanes seconded. The motion carried unanimously.

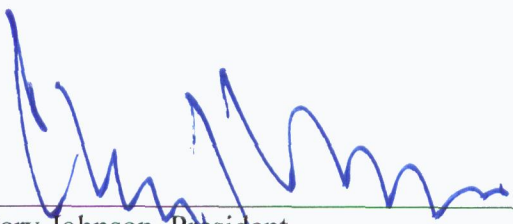
Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at Regarding deliberations of the purchase, exchange, lease, or value of real property located at 118 S. Polk Street (Old Bealls Building): D. Vaughn: No action taken.

REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Mary Jane Shanes at 4:25 p.m., seconded by Board Member David Vaughn. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary


Cary Johnson, President
Burnet Economic Development Corporation

