

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 17th day of October, 2023, 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, Cary Johnson, Brad Zehner, Katy Randall

Absent: Mary Jane Shanes, Ricky Langley

Guests: Adrienne Feild, Carly Kehoe-Pearson, 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 September 21, 2023 BEDC Special Meeting minutes: Board Member Philip Thurman moved to approve the July 18, 2023 Regular Meeting minutes 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. Board Member David Vaughn informed all present that Quatro Engineering was preparing an opinion of probable costs for the drainage channel to be presented to the board at a later date. Staff is currently working on the replat for lot 1A & 1B and will be presented at a future meeting of the BEDC Board for approval. 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 informed all present that the Tractor Supply project is moving along as scheduled. Mr. Vaughn shared a discussion that he had with the owners of El Charro Restaurant and their interest in possible property acquisition at Eastside Commercial Park. Updates will be provided as received. 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 purchase of 112 S. Polk Street and 400 N. West Street (known as the Kroeger Properties): Board Member David Vaughn reported that Phase Two environmental is underway, results will be provided to the board upon receipt. No action taken.

Discuss and consider action: Related to the Coke Street Re-Alignment Project: Board Member David Vaughn reported that staff is working with the engineers on schematics for driveways of the properties effected by the re-alignment of Coke Street for review and discussion at a future meeting. No action taken.

Discuss and consider action: Related to the Jackson Street Public Restroom Project: Board Member David Vaughn reported that construction is underway but moving slowly. No action taken.

Discuss and consider action: Wedding Oak Winery lease renewal: No action taken.

Discuss and consider action: Related to the findings of the Burnet Community Coalition: No action taken.

Discuss and consider action: A RESOLUTION OF BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION APPROVING AMENDMENTS TO THE UNIMPROVED COMMERCIAL PROPERTY CONTRACT FOR THE SALE OF A LOT WITHIN THE CROSSING AT 281 SUBDIVISION FOR A HOTEL PROJECT; AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTED NECESSARY INSTRUMENTS: Board Member Philip Thurman moved to approve and adopt Resolution BEDC R2023-12 as presented. Board Member Katy Randall seconded. The motion carried unanimously.

Discuss and consider action: Request for funding for Marketing and holiday decorations: Board Member Philip Thurman moved to approve and authorize the funding of \$25,000.00 for marketing and holiday decorations as presented. Board Member Brad Zehner seconded. A roll vote was conducted with the following results: Board Members Cary Johnson, David Vaughn, and Brad Zehner voted in favor, Board Member Katy Randall was opposed, Board Members Ricky Langley and Mary Jane Shanes were absent. The motion carried with three in favor, one opposed and two absent.

CONVENE TO EXECUTIVE SESSION: The Board did not convene to Executive Session.

The Board of Directors of the Burnet Economic Development Corporation shall convene in executive session to:
Pursuant to Section 551.072 Texas Government Code 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

Pursuant to Section 551.072 Texas Government Code to 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 the Crossings at 281 South Commercial Park: D. Vaughn

Pursuant to Section 551.072 Texas Government Code to 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 the potential sale of all or portions of 118 S. Polk Street (Old Bealls Building): D. Vaughn

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION:

Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at Eastside Commercial Park: D. Vaughn: No action taken.

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: No action taken.

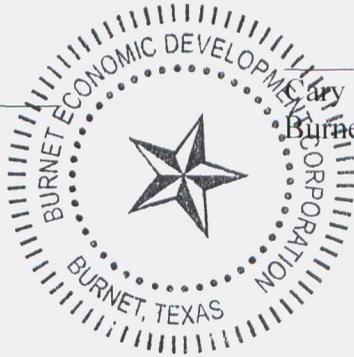
Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at 118 S. Polk Street (Old Bealls Building): D. Vaughn: No action taken.

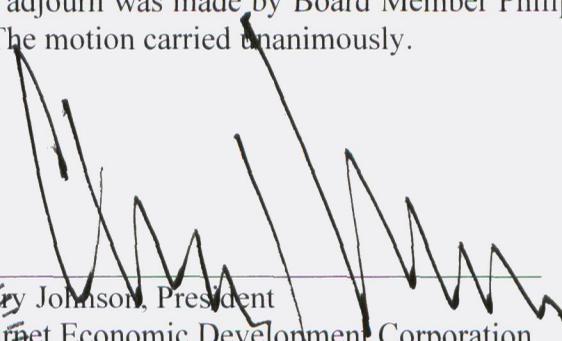
REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion adjourn was made by Board Member Philip Thurman at 4:21 p.m., seconded by Board Member Katy Randall. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Philip Johnson, President
Burnet Economic Development Corporation