

STATE OF TEXAS            {}  
COUNTY OF BURNET        {}

On this the 21<sup>st</sup> day of November, 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, Ricky Langley, Katy Randall

Absent:                Mary Jane Shanes, Brad Zehner

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 October 17, 2023 BEDC Regular Meeting minutes.

Approval of the October 24, 2023 BEDC Special Meeting minutes.

Board Member Philip Thurman moved to approve the Consent Agenda as presented. Board Member Ricky Langley seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Replat of lots 1A & 1B, at the Crossings at 281 South Commercial Park: Board Member Ricky Langley moved to approve the replat of lots 1A & 1B, at the Crossings at 281 South Commercial Park as presented. Board Member Katy Randall seconded. The motion carried unanimously.

Discuss and consider action: Replat of lot 7-F, at Eastside Commercial Park.: Board Member Philip Thurman moved to approve the replat of lot 7-F, Eastside Commercial Park as presented. Board Member Katy Randall 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: Board Member David Vaughn introduced City Engineer Hugo Elizondo. Mr. Elizondo provided an overview of the schematics and drainage improvement techniques to be done at the Crossings at 281 South Commercial Park. No action was taken. Mr. Vaughn informed all present that Matt Brooks from the Veterinarian Clinic had reached out again, and Mr. Vaughn was presenting some options on land purchase opportunities.

Discuss and consider action: Related to the sale of all or portions of the Eastside Commercial Park located on Highway 29 East: 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 102 E. Polk Street and 400 N. West Street (known as the Kroeger Properties): City Engineer Hugo Elizondo provided an update on the tank issue at the 102 E. Polk Street property. Mr. Elizondo provided estimated cost and procedure to be used for the removal of the three gas tanks on the property. Council Member Philip Thurman moved to proceed with the removal of the tanks as discussed. Board Member Ricky Langley seconded. The motion carried unanimously.

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

Discuss and consider action: Related to the Jackson Street Public Restroom Project: Board Member David Vaughn stated the brick had been ordered and the project is moving forward. No action was taken.

Discuss and consider action: A RESOLUTION BY THE DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION APPROVING THE EXTENSION OF THE PAYMENT DATE FOR THE PROMISSORY NOTE FOR THE PURCHASE OF THE BEALLS PROPERTY FROM THE CITY OF BURNET. H. Erkan Jr.: Board Member Philip Thurman moved to approve and adopt Resolution BEDC R2023-14 as presented. Board Member Katy Randall seconded. The motion carried unanimously.

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

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.

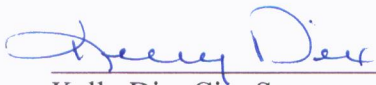
Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at the Crossings at 281 South Commercial Park: D. Vaughn: No action taken.

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 Katy Randall at 4:05 p.m., seconded by Board Member Philip Thurman. The motion carried unanimously.

**ATTEST:**

  
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Kelly Dix, City Secretary

  
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Cary Johnson, President  
Burnet Economic Development Corporation

