

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 19th day of December, 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, Mary Jane Shanes, Brad Zehner

Absent: Katy Randall

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 November 21, BEDC Regular Meeting minutes. Pass. No action taken. Corrections requested.

ACTION ITEMS:

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; Board Member Ricky Langley moved to approve and adopt Resolution BEDC R2023-14 as presented. Board Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION APPROVING AMENDMENTS TO THE PERFORMANCE AGREEMENT AND 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 R2023-16 as presented. Board Member Brad Zehner 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; No action.

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 reported that the plat has been filed and site permits approved. All is moving forward on the Tractor Supply Project.

Discuss and consider action: Related to the potential sale of all or portions of 118 E. Polk Street (Old Bealls Building); No action taken.

Discuss and consider action: Related to the potential sale of all or portions of 102 E. Polk Street and 400 N. West Street (known as the Kroeger Properties); No action taken.

Discuss and consider action: Related to the Coke Street Re-Alignment Project; Board Member David Vaughn reported that Mr. Loftis is on board with the proposed Coke Street Project and is looking forward to the improvements. Engineers are working on the plans.

Discuss and consider action: Related to the Jackson Street Public Restroom Project; Still working on Masonry. Progress is slow.

Discuss and consider action: A RESOLUTION BY THE DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION EXECUTING AN AIRSHOW PROMOTIONAL SPONSORSHIP AGEEMENT WITH THE HIGHLAND LAKES SQUADRON OF THE COMMEMORATIVE AIRFORCE, INC; Board Member Mary Jane Shanes moved to approve and adopt Resolution BEDC R2023-17 as presented. Board Member Philip Thurman seconded. The motion carried unanimously.

Discuss and consider action: Wedding Oak Winery Building and Lease Agreement; Board Members are working with owners on improvements to operation plan to increase patronage.

Discuss and consider action: Related to the findings of the Burnet Community Coalition; Working on promotional and marketing for summer events and concerts.

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.

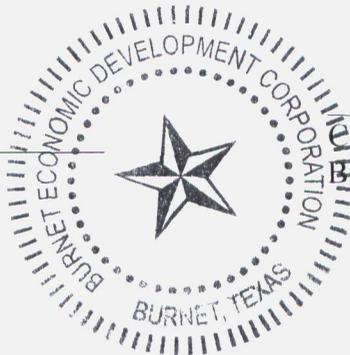
Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at 118 S. Polk Street (Old Bealls Building): D. Vaughn: No action taken.

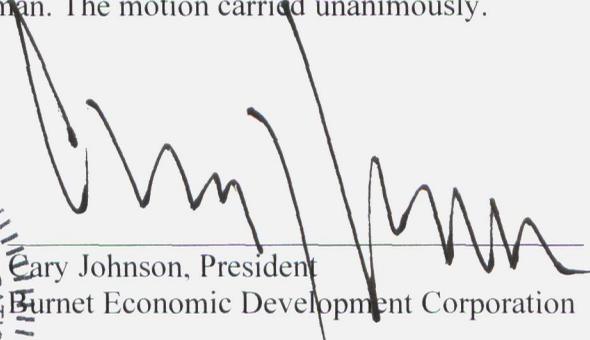
REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion adjourn was made by Board Member Mary Jane Shanes at 3:38 p.m., seconded by Board Member Philip Thurman. The motion carried unanimously.

ATTEST:


Kelly Dix, City Secretary




Cary Johnson, President
Burnet Economic Development Corporation