

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 16th day of January, 2024, 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, 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 (corrected).

Approval of the December 19, 2023 BEDC Regular Meeting minutes. Board Member Philip Thurman moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Appointment of an Architectural Control Committee for the Crossings at 281 South Commercial Park. Board Member Mary Jane Shanes moved to appoint Carley Kehoe Pearson, Ricky Langley, and Philip Thurman as the Architectural Control Committee for the Crossings at 281 South Commercial Park. Board Member Katy Randall seconded. The motion carried unanimously.

Discuss and consider action: Appointment of an Architectural Control Committee for the Eastside Commercial Park. Board Member Mary Jane Shanes moved to appoint Carley Kehoe Pearson, Ricky Langley, and Philip Thurman as the Architectural Control Committee for the Eastside Commercial Park. 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 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 reported that the Tractor Supply project is progressing as scheduled. No action taken.

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: Board Member Katy Randall moved to authorize staff to present notification to the current renters of the property of compensation in the amount not to exceed \$5,000.00 if the property is vacated by February 29, 2024 or with no compensation with the property being vacated in ninety (90) days by April 30, 2023.

Discuss and consider action: Related to the potential sale of all or portions of 400 N. West Street: Board Member David Vaughn informed all present that the next agenda would have the documentation for the sale of 400 N. Water Street to the City of Burnet for review and approval as requested by the BEDC Board. No action was taken.

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 reported that the restrooms should be completed by the end of February. No action was taken.

Discuss and consider action: Wedding Oak Winery Building and Lease Agreement: No action taken.

Discuss and consider action: Related to the findings of the Burnet Community Coalition: Maria Gonzalez informed all present that coalition is working on the 2024 Jackson Street Jams, preparations for the BEDC attendance at the 2024 ICSC Conference and the upcoming Solar Eclipse Event. No action was taken.

CONVENE TO EXECUTIVE SESSION: The Board of Directors of the Burnet Economic Development Corporation shall convene in executive session to: Board Member David Vaughn moved to convene to executive session at 3:45 p.m. Board Member Katy Randall seconded. The motion carried unanimously.

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 236 South Main St., Burnet: D. Vaughn:

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 E. Polk Street (Old Bealls Building): D. Vaughn:

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Board Member David Vaughn moved to convene to executive session at 3:58 p.m. Board Member Ricky Langley seconded. The motion carried unanimously.

Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at 236 South Main Street: D. Vaughn: No action taken.

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.

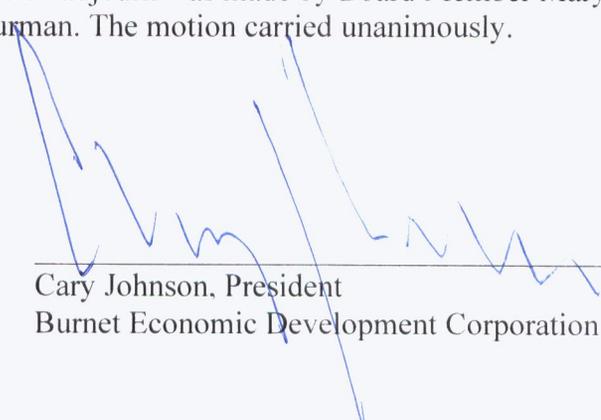
Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at 118 S. Polk Street (Old Bealls Building): D. Vaughn: No action taken.

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