

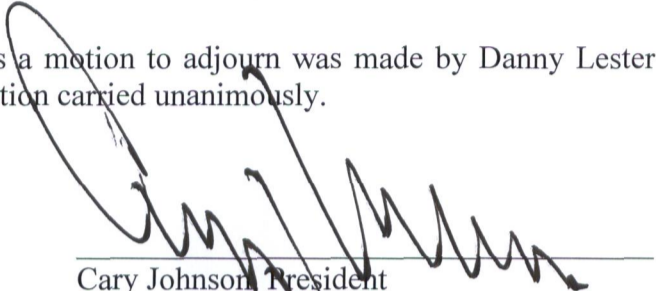


Discuss and consider action: Development related issues and incentives for the potential sale of the Badger Complex. There was no action on this agenda item.

Discuss and consider action: Development related issues and incentives for the potential sale of Honey Creek Plaza. There was no action on this agenda item.


Discuss and consider action: Amendment to the BEDC budget for fiscal year ending September 30, 2017. David Vaughn moved to move \$16,000 from the Promotions line item to the Professional Services line item to cover the cost associated with The Retail coach. Cody Henson seconded, motion carried unanimously.

ADJOURN: There being no further business a motion to adjourn was made by Danny Lester at 5:00 p.m., seconded by Cody Henson. The motion carried unanimously.



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Cary Johnson, President  
Burnet Economic Development Corporation

ATTEST:



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Evan Milliom