



NOTICE OF MEETING OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION

Notice is hereby given that a **Regular Meeting** will be held by the Burnet Economic Development Corporation (BEDC) on the **18th day of July, 2017** at **3:00 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

1. CALL TO ORDER:

2. CONSENT AGENDA ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the BEDC and will be enacted with one motion. There will be no separate discussion of these items unless a BEDC Director, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the BEDC when the Consent Agenda is opened for BEDC Action.)

2.1. June 20, 2017 Regular Session Meeting minutes.

3. REPORTS:

3.1. Staff Report

3.2. Financial Report

3.3. Board Member Report

3.4. The Retail Coach Report – Phase I

4. ACTION ITEMS:

4.1. **Discuss and consider action:** Agreement with The Retail Coach to provide assistance to the BEDC with market research services and the assessment, development and execution of a targeted recruitment and development strategy.

4.2. **Discuss and consider action:** Sale of Part of Lot 1 and all of Lot 2 of Block 38 of the Vanderveer/Alexander Addition and the sale of Lots 1 and 4 of Block 37 & Lot 3 of Block 38 of the Vanderveer/Alexander Addition and Elm Street Right-of-Way.

4.3. **Discuss and consider action:** Purchase of property and/or easements on Lots 1, 2, 3 & 4 of Block 34 of the Vanderveer Addition (corner of Elm and S. Silver Streets).

- 4.4. **Discuss and consider action:** Annual payment land owners for Welcome to Burnet signs located of North US 281 and East State Highway 29.
- 4.5. **Discuss and consider action:** Development related issues and incentives for the potential sale of all or portions of the 21 Acre Commercial Park on Highway 29 East.
- 4.6. **Discuss and consider action:** Development related issues and incentives for the potential sale of the Badger Complex.
- 4.7. **Discuss and consider action:** Development related issues and incentives for the potential sale of Honey Creek Plaza.
- 4.8. **Discuss and consider action:** Amendment to the BEDC budget for fiscal year ending September 30, 2017.

5. REQUESTS FROM BEDC FOR FUTURE REPORTS:

6. ADJOURN:

Dated this 14TH day, of July, 2017

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Burnet Economic Development Corporation, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on July 14, 2017, at or before 3 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Kelly Dix, City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

The City Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.

RIGHT TO ENTER INTO EXECUTIVE SESSION:

The Board of Directors for the Burnet Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).