STATE OF TEXAS {}

COUNTY OF BURNET {}

On this the 15th day of November, 2022, 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, Crista Goble Bromley, Wayne Brown, Mary Jane Shanes, Cary Johnson

Absent Brad Zehner

City Secretary: Kelly Dix

Guests: Adrienne Feild, Maria Gonzales, Eric Belaj, Habib Erkan, Jr., Allison McKee

CALL TO ORDER: The meeting was called to order by Board Vice President Wayne Brown at 3:01 p.m. and quorum was established.

PRESENTATION:

Wedding Oak Winery Update: Seth Urbanek: Seth Urbanek is the current Operations Manager for the Wedding Oak Winery. Mr. Urbanek shared with all present some of the upcoming projects the winery is looking at to increase the growth and patronage.

CONSENT AGENDA:

Approval of the October 18, 2022 BEDC Regular Meeting minutes:

Board Member Mary Jane Shanes moved to approve the consent agenda as presented. Board Member Philip Thurman seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Flights Gastro Pub request for assistance: Mike Weigel: Owner Mike Weigel shared his plans for Flights Gastro Pub. Expected completion of renovation on the building is September 2023. No action taken.

Discuss and consider action: Cost Sharing Agreement with City of Burnet for the Coke Street Realignment Project: Board Member Crista Bromley moved to approve the Cost Sharing Agreement with the City of Burnet for the Coke Street Realignment Project as presented. Board Member Philip Thurman 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 updated all present that contact on the property for the month included Eddie Shell, Auto Zone Representative, owners of a vet clinic, and a managing company for nursing homes all contacted the City with possible interest in the properties at the Crossings. 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 contact with Justin Johnson continues on a location at the Eastside Commercial Park. No action taken.

Discuss and consider action: BEDC/Chamber of Commerce/City of Burnet Committee update report and request for funding: Board Member David Vaughn reported that the first meeting was held at Delaware Springs Golf Course Clubhouse. Topics discussed were marketing, fundraising and events. No action taken.

Discuss and consider action: Draw request for Nelson Lewis, Inc. for the parking lot at Pierce and Jackson: Board Member David Vaughn moved to approve the draw request for Nelson Lewis, Inc. for the parking lot at Pierce and Jackson Street as presented. Board Member Philip Thurman seconded. The motion carried unanimously.

EXECUTIVE SESSION:Pursuant to Texas Government Code Chapter 551 Subchapter D the Board of Directors shall convene in executive session for the following matters: Board Member Crista Bromley moved to convene to executive session at 4:33 p.m. Board Member Mary Jane Shanes seconded. The motion carried unanimously.

Pursuant to Texas Government Code Chapter 551 Subchapter D the Board of Directors shall convene in executive session for the following matters: **Deliberation regarding both: (i) commercial or financial information that the board of directors received from a business prospect that the board of directors seeks to have locate, stay, or expand in or near the City of Burnet and with which the governmental body is conducting economic development negotiations; and the offer of a financial or other incentive said business prospect.**

The Board of Directors shall convene in executive session pursuant to Texas Government Code Sec. 551.072 to deliberate on the purchase, exchange, lease, or value of real property**.**

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: Board Member David Vaughn moved to re-convene to regular session at 5:25 p.m. Board Member Crista Bromley seconded. The motion carried unanimously.

Discuss and consider action: Economic development negotiations and the request of financial or other incentive for Flights Gastro Pub: No action taken

Discuss and consider action: Regarding deliberations on the purchase, exchange, lease, or value of real property**: No action taken**

REQUESTS FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Mary Jane Shanes at 5:28 p.m., seconded by Board Member Crista Bromley. The motion carried unanimously.

ATTEST:

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Cary Johnson, President

Kelly Dix, City Secretary Burnet Economic Development Corporation