

STATE OF TEXAS        {}  
COUNTY OF BURNET    {}

On this the 16<sup>th</sup> day of April, 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, Habib Erkan Jr., Maria Gonzales, James Umdargen

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 March 19, 2024, BEDC Regular Meeting minutes: Board Member Philip Thurman moved to approve the consent agenda as presented. Council Member Katy Randall seconded. The motion carried unanimously.

ACTION ITEMS:

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 the hotel plans to begin on or around May 2024. No action was 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 informed all present that construction crews have begun to mobilize for the Tractor Supply project. No action taken.

Discuss and consider action: Related to the potential sale of all or portions of 118 E. Polk Street (Old Bealls Building) and 102 E. Polk Street (Kroeger Strip Center): The board discussed the demolition bid received from Maynard Construction Services. To demo both buildings, the total would be \$85,560.00. Board Member Mary Jane Shanes made a motion to approve the demolition and demolition costs. Council Member Katy Randall seconded the motion. The motion carried unanimously.

Discuss and consider action: Related to the potential sale of all or portions of 400 N. West Street: The sale of the property to the City of Burnet is complete. No action taken.

Discuss and consider action: Related to the Coke Street Re-Alignment Project: Board Member David Vaughn discussed the Coke Street Re-alignment. Plans have been made but there are still many variables to address. Board Member David Vaughn stated that TX DOT will not install a light until they have implemented a study at the intersection. No action taken.

Discuss and consider action: Related to the Jackson Street Public Restroom Project: The bathrooms were completed in time for the Bluebonnet Festival. There are some minor adjustments that need to be made. Nailhead Spur is going to provide a quote for a Texas cutout with a 3D bluebonnet for the restrooms. No action 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 Gonzales updated all present that the contract with Kairo Media and the Coalition has begun. Kaili Rose has a vision and plan to promote the Coalition, as well as Jackson Street Jams. No action taken.

CONVENE TO EXECUTIVE SESSION: Board Member Ricky Langley moved to convene to executive session at 3:30 p.m. Board Member Brad Zehner 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 Katy Randall moved to convene to executive session at 3:45 p.m. Board Member Mary Jane Shanes 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.

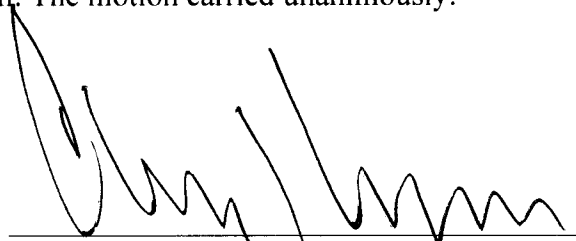
REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion adjourn was made by Board Member Mary Jane Shanes at 3:46 p.m., seconded by Board Member Katy Randall. The motion carried unanimously.

**ATTEST:**



Kelly Dix, City Secretary



Cary Johnson, President

Burnet Economic Development Corporation

