

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 21st day of May 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

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 April 16, 2024, BEDC Regular Meeting minutes: Board Member Katy Randall moved to approve the consent agenda as presented. Council Member Philip Thurman 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 Marriott has requested additional sound attenuation due to the close proximity of the airport near the hotel site. Additionally, it was reported that upon the completion and receipt of the LOMR, the entire property will be re-platted accordingly. 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 presented the board with pictures of construction progress that has begun at 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): Board Member David Vaughn provided an update on the demolition of the Bealls building. The demolition is now complete and City staff will add gravel to the parking lot, as well as silt fencing. Mr. Vaughn also confirmed that the removal cost for four small gas tanks from the Kroeger property was \$32,000 as per the contract. The asbestos team will begin their removal this week. It was discussed that once the property is entirely clean and ready for sale, an EDC sign be placed on it. No action was taken.

Discuss and consider action: Related to the Coke Street Re-Alignment Project: Board Member David Vaughn confirmed that a meeting to discuss the realignment has been scheduled with TxDot, the sheriff's office, and city staff. All agree that this is necessary for public safety. No action taken.

Discuss and consider action: Wedding Oak Winery Building and Lease Agreement: There was discussion amongst the board regarding the building and the existing contract. No action taken.

Discuss and consider action: Related to the findings of the Burnet Community Coalition: Maria Gonzales updated all present that the first concert of the summer seemed to be successful with good attendance. No action taken.


CONVENE TO EXECUTIVE SESSION: None.

The Board of Directors of the Burnet Economic Development Corporation shall convene in executive session to:
4.1) 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

REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Board Member Mary Jane Shanes at 3:55 p.m., seconded by Board Member Brad Zehner. The motion carried unanimously.

ATTEST:



Maria Gonzales, City Secretary





Philip Thurman, Vice-President
Burnet Economic Development Corporation