

STATE OF TEXAS        {}  
COUNTY OF BURNET    {}

On this the 19<sup>th</sup> day of March, 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 Gonzalez

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 February 20, 2024, BEDC Regular Meeting minutes: Board Member Katy Randall moved to approve the consent agenda as presented. Council Member Mary Jane Shanes seconded. The motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: A RESOLUTION OF BOARD OF DIRECTORS OF THE BURNET ECONOMIC DEVELOPMENT CORPORATION APPROVING A DECLARATION INSTRUMENT, TO BE RECORDED IN THE PUBLIC RECORDS OF BURNET COUNTY, PLACING ADDITIONAL COVENANTS, CONDITIONS, AND RESTRICTIONS ON THOSE LOTS WITHIN THE EASTSIDE COMMERCIAL SUBDIVISION OWNED BY THE BURNET ECONOMIC DEVELOPMENT CORPORATION: Board Member Ricky Langley moved to approve and adopt Resolution BEDC R2024-03 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 update all present that the Hotel closing, and the Tractor Supply property closings will be done on March 27, 2024. The board discussed alternative actions on the repair of Houston Clinton Drive. 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): The board discussed possible removal of the building verses selling as is. City Staff will research the cost of removal of the Beall's building and the strip center for presentation to the Board at a future meeting. No action was taken.

Discuss and consider action: Related to the potential sale of all or portions of 102 E. Polk Street: Board Member David Vaughn informed all present that the tenants will vacate the property by April 30, 2024. The tank removal will begin after that.

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 updated plans at this time.

Discuss and consider action: Related to the Coke Street Re-Alignment Project: City Staff will be meeting with the Engineers the week of March 25<sup>th</sup>, 2024 to review the revised plan for the Coke Street Re-Alignment Project. No action taken.

Discuss and consider action: Related to the Jackson Street Public Restroom Project: The final walkthrough for the Jackson Street Restroom Project is scheduled for the week of March 25<sup>th</sup>, 2024. 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 on the Jams on Jackson Event preparation that the Coalition is working on. No action taken.

CONVENE TO EXECUTIVE SESSION: The Board of Directors of the Burnet Economic Development Corporation shall convene in executive session to: No action taken.

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: No action taken.

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.

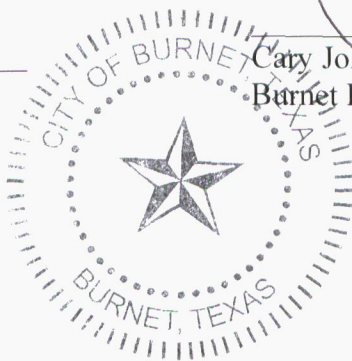
REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

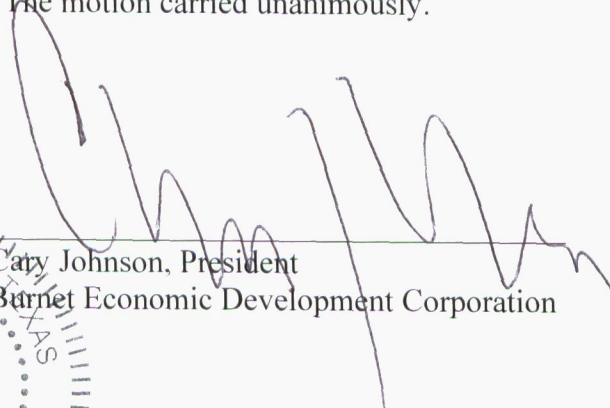
ADJOURN: There being no further business a motion adjourn was made by Board Member Mary Jane Shanes at 3:40 p.m., seconded by Board Member Brad Zehner. The motion carried unanimously.

**ATTEST:**



Kelly Dix, City Secretary



  
Cary Johnson, President  
Burnet Economic Development Corporation