

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION

February 6, 2023

DRAFT MINUTES

COUNCIL PRESENT:

Rick Green
Jimmy Stanford
Tamara Payne
Dan McClendon, President
Ronnie Johnson

COUNCIL ABSENT:

Staff present:

Bryan Langley, City Manager
Tommy Ludwig, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 4:00 P.M.

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the January 9, 2023 Economic Development Corporation (Type A) meeting. (*Staff contact: Amanda Campos, City Secretary*)

Motion by Rick Green and seconded by Ronnie Johnson to approve.

Motion passed 5-0.

B. 4A020623FTG-Tulsa, Performance Agreement between the Burleson 4A Economic Development Corporation and 2525 FTG-Tulsa, LLC for a development located at 700, 708, 712, 714, 716, and 720 SW Wilshire Blvd in Burleson, Texas (*Staff Presenter: Alex Philips, Economic Development Director*)

Alex Philips, Director of Economic Development, presented an agreement to the board.

Motion by Jimmy Stanford and seconded by Tamara Payne to approve.

Motion passed 5-0.

- C. **4A020623AmendACBurleson, Amendment to the Chapter 380 Economic Development and Performance Agreement between the City of Burleson, Burleson 4A Economic Development Corporation, Burleson Community Service Development Corporation, and AC Burleson, LLC for a family entertainment facility located at 1258 SW Alsbury Blvd. (Staff Presenter: Alex Philips, Economic Development Director)**

Alex Philips, Director of Economic Development, presented an amended agreement to the board.

Motion by Ronnie Johnson and seconded by Rick Green to approve.

Motion passed 5-0.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORT

- None.

5. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

- No Executive Session needed.

6. ADJOURN

There being no further discussion Dan McClendon adjourned the meeting.

Time: 4:11 p.m.

Monica Solko
Deputy City Secretary