

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION
JUNE 16, 2025
DRAFT MINUTES

BOARD MEMBERS PRESENT:

Larry Scott, Place 1
Phil Anderson, Place 2
Dan McClendon, President, Place 3
Alexa Boedeker, Place 4
Adam Russell, Vice-President, Place 5

BOARD MEMBERS ABSENT:

Staff present:

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 4:30 P.M.

President Dan McClendon called the meeting to order. **Time: 4:30 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. RECESS INTO EXECUTIVE SESSION

A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code.

Motion was made by Adam Russell and seconded by Alexa Boedeker to convene into executive session. **Time: 4:30 p.m.**

Motion passed 5-0.

Motion was made by Adam Russell and seconded by Larry Scott to reconvene into open session. **Time: 4:41 p.m.**

Motion passed 5-0.

4. GENERAL

A. Minutes from the April 21, 2025 Economic Development Corporation (Type A) meeting. (Staff Contact: Lisandra Leal, Assistant City Secretary)

Motion by Larry Scott and seconded by Alexa Boedeker to approve.

Motion passed 5-0

B. 4A06162025AmendAnnualBudget, resolution amending Resolution 4A11182024AmendAnnualBudget by amending the Capital Improvement Plan. (Staff Contact: Eric Oscarson, Deputy City Manager)

Eric Oscarson, Deputy City Manager, presented a resolution to the board.

Motion by Adam Russell and seconded by Larry Scott to approve.

Motion passed 5-0

5. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

6. ADJOURNMENT

There being no further discussion President Dan McClendon adjourned the meeting.

Time: 4:45 P.M.

Monica Solko
Deputy City Secretary