4BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION
JUNE 15, 2026
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
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 4:30P.M.

President Dan McClendon called the meeting to order. **Time: 4:49 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the March 25, 2026 Economic Development Corporation (Type A) meeting. ***(Staff Contact: Monica Solko, Deputy City Secretary)***

Motion by Phil Anderson and seconded by Adam Russell to approve.

Motion passed 5-0.

B. 4A061520263rdAmendFTGTulsa, third amendment to and restatement of performance agreement between the Burleson 4A Economic Development Corporation and 2525 FTG - Tulsa, LLC (CSO#4A020623FTG-Tulsa) for a development located at 700, 708, 712, 714, 716 and 720 SW Wilshire Blvd. in Burleson, Texas. (Staff Contact: Alex Philips, Economic Development Director)

Alex Philips, Director of Economic Development, presented a third amendment to and restatement of a performance agreement to the board. New incentive package would include a cash grant of #131,250 based on performance measures and amend the dates of the following:

- Substantially complete to March 31, 2027
- Minimum capital investment of $2million no later than March 31, 2027
- 3 new to market sales tax generating tenants

The 4A board agreed to the changes and the Economic Development staff recommendations.

Motion by Phil Anders and seconded by Alexa Boedeker to approve.

Motion passed 5-0.

C. 4A06152026HooperBusinessPark, resolution authorizing the submittal of a rezoning application for an approximately 4.106-acre portion of the Hooper Business Park to MF2, Multiple-family dwelling district for the purpose of a future private development generally located at 9028 CR 1019. (Staff Contact: Tony D. McIlwain, Development Services Director)

Tony McIlwain, Development Services Director, presented a resolution authorizing the submittal of a rezoning application to the board. The resolution is presented to the 4A corporation for a rezoning to multifamily and future land swap to further development.

The 4A board restated the process making sure it is clear this resolution is only the first step and not a final approval. Clarify the EDC will have to apply for the zoning request and the land swap would result in the EDC with a larger deeper tract of land.

Motion by Adam Russell and seconded by Alexa Boedeker to approve.

Motion passed 5-0.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

5. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Economic Development Corporation may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

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

No executive session.

6. ADJOURNMENT

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

Time: 5:00 P.M.

____

Amanda Campos
City Secretary