

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**

**March 24, 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  
Lisandra Leal, Assistant City Secretary

**1. CALL TO ORDER – 4:31 P.M.**

President Dan McClendon called the meeting to order. **Time: 4:31 P.M.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

- A. Consider and take possible action on the minutes from the January 21, 2025 Economic Development Corporation (Type A) meeting. (Staff Contact: *Monica Solko, Deputy City Secretary*)**

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

Motion passed 5-0

- B. Consider and take possible action on a resolution authorizing a land sale contract between Burleson 4A Economic Development Corporation and Paris Baguette U.S.A. for a 7-acre tract located in Highpoint Business Park on Vantage Drive near FM 917. (Staff Contact: *Alex Philips, Economic Development Director*)**

Alex Philips, Economic Development Director, presented a resolution to the board.

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

Motion passed 5-0

*Dan McClendon, Board President announced that items 3C and 3D will be presented together but voted on separately.*

- C. Consider and take possible action on a resolution authorizing a land sale contract between Burleson 4A Economic Development Corporation and 1451, LLC for a 7-acre tract located in Highpoint Business Park on Vantage Drive near Cirrus Drive. (Staff Contact: Alex Philips, Economic Development Director)**

Alex Philips, Economic Development Director, presented a resolution to the board.

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

Motion passed 5-0

- D. Consider and take possible action on a Performance Agreement between the Burleson 4A Economic Development Corporation and KMP Plumbing, LLC., Inc. for a 20,000 square foot service center and corporate headquarters facility located on Vantage Drive in Highpoint Business Park in Burleson, Texas. (Staff Presenter: Alex Philips, Economic Development Director)**

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

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

Motion passed 5-0

#### **4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

- None.

#### **5. 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.**
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code.**
- C. Deliberation regarding commercial or financial information received from or the offer of a financial or other incentive made to a business prospect seeking to locate, stay or expand in or near the territory of the City and with which the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.**

No executive session needed.

## **6. ADJOURNMENT**

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

**Time: 4:43 P.M.**

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Lisandra Leal  
Assistant City Secretary