

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**

**August 15, 2022**  
**DRAFT MINUTES**

**COUNCIL PRESENT:**

Rick Green  
Jimmy Stanford  
Tamara Payne (*arrived at 4:20 p.m.*)  
Dan McClendon (President)  
Ronnie Johnson

**COUNCIL ABSENT:**

**Staff present:**

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

**1. Call to Order – Time: 4:16 P.M.**

**2. Citizen Appearance**

- No speakers.

**3. General**

**A. Consider approval of minutes from the July 18, 2022 Economic Development Corp. Type A meeting. (*Staff Contact: Amanda Campos, City Secretary*)**

Amanda Campos, City Secretary presented board minutes for consideration to the board.

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

Motion passed 4-0 with Tamara Payne absent.

**B. Consider approval of a resolution adopting the 4A Economic Development Corporation FY2022-2023 annual budget. (*Staff Presenter: Martin Avila, Finance Director*)**

Martin Avila, Director of Finance presented a resolution amending the 4A Economic Development Corporation budget for FY 2021-2022 to the board.

Motion by Jimmy Stanford and seconded by Rick Green to approve.

Motion passed 5-0.

**4. Board Requests for Future Agenda items or Reports**

- None.

**5. Recess Into Executive Session**

Pursuant to Section 551.071, Texas Government Code, the 4A 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: 4:23 p.m.**

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Monica Solko  
Deputy City Secretary