

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**  
**November 13, 2023**  
**DRAFT MINUTES**

**BOARD MEMBERS PRESENT:**

Phil Anderson, Place 2  
Ronnie Johnson, Place 4  
Larry Scott, Place 1  
Dan McClendon, President, Place 3  
Adam Russell, Place 5

**BOARD MEMBERS ABSENT:**

**Staff present:**

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

**1. CALL TO ORDER – 4:15 P.M.**

President Dan McClendon called the meeting to order. **Time: 4:15 P.M.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

- A. Consider approval of the minutes from the October 2, 2023 Economic Development Corporation (Type A) meeting. (Staff Contact: Amanda Campos, City Secretary)**

Motion by Ronnie Johnson and seconded by Adam Russell to approve.

Motion passed 5-0.

- B. Resolution 4A111323ChishomSummit HooperPark, requesting the City Council pass an intention to reimburse resolution that includes an amount not to exceed \$1,650,000 for capital projects related to Chisholm Summit roadway infrastructure and industrial business park capital improvements. (Staff Presenter: John Butkus, Finance Director)**

John Butkus, Finance Director, presented a resolution to the board.

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

Motion passed 5-0.

- C. Resolution 4A11132023NationalDCP a Performance Agreement between the Burleson 4A Economic Development Corporation and National DCP, LLC for an 85,000 cold storage facility located at 3005 S. Interstate 35W in Highpoint East Business Park in Burleson, Texas. (Staff Presenter: Alex Philips, Economic Development Director)**

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

Motion by Phil Anderson and seconded by Ronnie Johnson to approve.

Motion passed 5-0.

- D. Resolution 4A11132023ChisholmSummitLakewoodDr authorizing the reimbursement of R.A. Development, Ltd., for costs associated with burying United Cooperative Services existing overhead electric lines along Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in an amount not to exceed \$669,139.33. (Staff Presenter: Errick Thompson, Director of Public Works & Engineering)**

Errick Thompson, Director of Public works and Engineering, presented a resolution to the board.

Motion by Ronnie Johnson and seconded by Adam Russell to approve.

Motion passed 5-0.

#### **4. REPORTS AND PRESENTATIONS**

- A. Receive a report, hold a discussion and provide staff direction regarding landscaping along Lakewood Drive. (Staff Presenter: Errick Thompson, Director of Public Works & Engineering)**

The board opted to hear the discussion with the entire council.

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

- None.

#### **6. 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.

## **7. ADJOURN**

There being no further discussion President Dan McClendon adjourned the meeting.  
**Time: 4:34 P.M.**

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Monica Solko  
Deputy City Secretary