

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION

September 5, 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 - 3:45 P.M.

President Dan McClendon called the meeting to order. **Time: 3:47 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the August 15, 2023 Economic Development Corporation (Type A) meeting. (Staff Contact: Amanda Campos, City Secretary)

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

Motion passed 5-0.

B. Consider approval of six speaking contracts for the 2024 Project U Leadership Conference in the total amount of \$93,000. (Staff Contact: Alex Philips, Economic Development Director)

Alex Philips, Economic Development Director, presented Project U Leadership Conference contracts to the 4A Economic Development Corporation.

Motion by Ronnie Johnson and seconded by Larry Scott to approve as presented.

Motion passed 5-0.

4. **ADJOURN**

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

Time: 3:52 P.M.

Monica Solko
Deputy City Secretary