

Burleson Community Service Development Corporation (4B)

April 4, 2022

DRAFT MINUTES

ROLL CALL

Board Members Present:

Rick Green
Chris Fletcher
Victoria Johnson
Dan McClendon
Shannan Sutter

Board Members Absent:

Alexa Boedeker
Joseph Young

Staff

Bryan Langley, City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Alex Phillips, Director of Economic Development
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 5:00 p.m.

2. 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**
- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
- 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**

Motion made by Rick Green and Shannan Sutter to convene into executive session. **Time: 5:01 p.m.**

Motion passed 5-2, Alexa Boedeker and Joseph Young absent.

Motion made by Rick Green and Shannan Sutter to reconvene into open session. **Time: 5:07 p.m.**

Motion passed 5-2, Alexa Boedeker and Joseph Young absent.

3. GENERAL

- A. Approve minutes from the October 18, 2021 and December 13, 2021 Burleson 4B Community Service Development Corp. Type B meetings. (*Staff Contact: Amanda Campos, City Secretary*)**

Motion made by Chris Fletcher and Shannon Sutter to approve.

Motion passed 5-2, Alexa Boedeker and Joseph Young absent.

- B. Hold a public hearing and consider approval of a resolution adopting the redevelopment and improvement of 135 West Ellison Street and the construction and operation of a restaurant (Heim Burleson, LLC) as a project under the Texas Development Corporation Act. (*Staff Presenter: Alex Philips, Economic Development Director*).**

Alex Phillips, Director of Economic Development, presented to the board the resolution.

President Dan McClendon opened the public hearing. **Time: 5:10 p.m.**

No speakers.

President Dan McClendon closed the public hearing. **Time: 5:10 p.m.**

Motion made by Victoria and Chris Fletcher to approve.

Motion passed 5-2, Alexa Boedeker and Joseph Young absent.

- C. Hold a public hearing and consider approval of a resolution adopting the redevelopment and improvement of 135 West Ellison Street and the construction and operation of a restaurant (Razzoo's, Inc.) as a project under the Texas Development Corporation Act. (*Staff Presenter: Alex Philips, Economic Development Director*)**

Alex Phillips, Director of Economic Development, presented to the board the resolution.

President Dan McClendon opened the public hearing. **Time: 5:10 p.m.**

No speakers.

President Dan McClendon closed the public hearing. **Time: 5:10 p.m.**

Motion made by Rick Green and Shannan Sutter to approve.

Motion passed 5-2, Alexa Boedeker and Joseph Young absent.

ADJOURNMENT

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

Time: 5:11 p.m.

Monica Solko
Deputy City Secretary