

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**

**June 20, 2022  
DRAFT MINUTES**

**COUNCIL PRESENT:**

Rick Green  
Jimmy Stanford  
Tamara Payne  
Dan McClendon (President)  
Ronnie Johnson

**COUNCIL ABSENT:**

**Staff present:**

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

**1. CALL TO ORDER – Time: 5:03 p.m.**

**2. GENERAL**

**A. Approval of minutes from the October 18, 2021, December 13, 2021, March 21, 2022, April 18, 2022 and June 6, 2022 Economic Development Corp. Type A meetings. (*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 5-0.

**B. Approval of a resolution 4A062022IV3 authorizing an amendment to the land sale contract with Pisces Highpoint Commerce Center LP as successor-in-interest to IV3 Logistics Acquisition, LLC, to sell 5.79 acres of land situated in Lot 1R1, Block 7 Highpoint Business Park of Burleson, an addition in the City of Burleson, Johnson County, Texas near the intersection of Vantage Drive and Cirrus Drive for a contract Extension (*Staff Presenter: Alex Philips, Economic Development Director*)**

Alex Phillips, Director of Economic Development presented a resolution authorizing an amendment to the land sale contract to the board.

Motion by Tamara Payne and seconded by Jimmy Stanford to approve.

Motion passed 5-0.

### **3. 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**

No need for executive session at this time.

### **ADJOURNMENT:**

There being no further discussion Dan McClendon adjourned the meeting.

**Time: 5:06 p.m.**

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Monica Solko  
Deputy City Secretary