

Burleson Community Service Development Corporation (4B)

February 6, 2023

DRAFT MINUTES

Board Members Present:

Rick Green

Chris Fletcher

Victoria Johnson

Dan McClendon, President

Alexa Boedeker

Board Members Absent:

Staff Present:

Bryan Langley, City Manager

Tommy Ludwig, Deputy City Manager

Amanda Campos, City Secretary

Monica Solko, Deputy City Secretary

Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 3:45 p.m.

2. GENERAL

A. Minutes from the December 12, 2022 Community Services Corporation (Type B) Board meeting. (*Staff Contact: Amanda Campos, City Secretary*).

Motion was made by Victoria Johnson and seconded by Rick Green to approve.

Motion passed 5-0.

B. 4B020623AmendACBurleson, Amendment to the Chapter 380 Economic Development and Performance Agreement between the City of Burleson, Burleson 4A Economic Development Corporation, Burleson Community Service Development Corporation, and AC Burleson, LLC for a family entertainment facility located at 1258 SW Alsbury Blvd. (*Staff Presenter: Alex Philips, Economic Development Director*)

Alex Philips, Economic Development Director, presented an amended agreement to the board.

Motion was made by Chris Fletcher and seconded by Alexa Boedeker to approve.

Motion passed 5-0.

3. CITIZEN APPEARANCE

- No speakers.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

5. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene into 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: 3:48 p.m.

Monica Solko
Deputy City Secretary