

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**

**April 21, 2025**  
**DRAFT MINUTES**

**BOARD MEMBERS PRESENT:**

Larry Scott, Place 1  
Phil Anderson, Place 2  
Dan McClendon, President, Place 3  
Alexa Boedeker, Place 4  
Adam Russell, Vice-President, Place 5

**BOARD MEMBERS ABSENT:**

**Staff present:**

Tommy Ludwig, City Manager  
Harlan Jefferson, Deputy City Manager  
Monica Solko, Deputy City Secretary  
Lisandra Leal, Assistant City Secretary  
Matt Ribitzki, Deputy City Attorney

**1. CALL TO ORDER – 4:30 P.M.**

President Dan McClendon called the meeting to order. **Time: 4:30 P.M.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

- A. Consider and take possible action on the minutes from the March 24, 2025 Economic Development Corporation (Type A) meeting. (Staff Contact: Lisandra Leal, Assistant City Secretary)**

Motion by Phil Anderson and seconded by Alexa Boedeker to approve.

Motion passed 5-0

- B. Consider and take possible action on a first amendment and restatement of the Chapter 380 and economic development and performance agreement (CSO#1775-06-2021) for Chisholm Summit between the City of Burleson, the Burleson 4A Economic Development Corporation and the developer. (Staff Contact: Eric Oscarson, Deputy City Manager)**

Eric Oscarson, Deputy City Manager, presented an amendment to a performance agreement to the board.

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

Motion passed 5-0

- C. Consider and take possible action on a resolution recommending a contract with Land Design, Inc. for the design of Type A corporation property and Phase I of the community park in the amount of \$320,000 with a contingency of \$32,000. (Staff Contact: Jen Basham, Director of Parks and Recreation)**

Jen Basham, Director of Parks and Recreation, presented a resolution to the board.

Motion by Alexa Boedeker and seconded by Phil Anderson to approve.

Motion passed 5-0

**4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

- None.

**5. 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.

**6. ADJOURNMENT**

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

**Time: 4:49 P.M.**

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Lisandra Leal  
Assistant City Secretary