

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION
December 11, 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
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 4:45 P.M.

President Dan McClendon called the meeting to order. **Time: 4:50 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

- A. Consider approval of the minutes from the November 13, 2023 Economic Development Corporation (Type A) meeting. (Staff Contact: Amanda Campos, City Secretary)**

Motion by Ronnie Johnson and seconded by Adam Russell to approve.

Motion passed 5-0.

- B. Resolution 4A12112023ChisholmSummitLakewoodDr authorizing the reimbursement of R.A. Development, Ltd., for costs associated with installation of pedestrian and street lighting along Lakewood Drive pursuant to an existing Chapter 380 and Economic Development and Performance Agreement in the amount of \$599,413.50. (Staff Presenter: Errick Thompson, Director of Public Works & Engineering)**

Errick Thompson, Director of Public Works & Engineering, presented a resolution to the board.

Motion by Adam Russell 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: 4:58 P.M.

Monica Solko
Deputy City Secretary