

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**

**October 2, 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  
Amanda Campos, City Secretary  
Monica Solko, Deputy 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 approval of the minutes from the September 5, 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. Consider approval of a five-year farm lease with Jody Land for the property for approximately 46 acres located at 2140 & 2250 SW Hulen St., Burleson, Texas. (Staff Presenter: Matt Ribitzki, Senior Deputy City Attorney)**

Matt Ribitzki, Senior Deputy City Attorney, presented a lease to the 4A Economic Development Corporation.

Motion by Ronnie Johnson and seconded by Larry Scott to approve.

Motion passed 5-0.

- C. Consider approval of a resolution authorizing a land sale contract between the Burleson 4A Economic Development Corporation and Fourco Development Partners, LLC for approximately 7 acres located within Highpoint Business Park near the intersection of Vantage Drive and Cirrus Drive in the amount of \$763,389. (Staff Presenter: Alex Philips, Economic Development Director) - TABLED**

Alex Philips, Economic Development Director, presented a resolution to the 4A Economic Development Corporation.

Motion by Adam Russell and seconded by Phil Anderson to table the item until the contract is ready.

Motion passed 5-0.

- D. Consider approval of a Performance Agreement between the Burleson 4A Economic Development Corporation and C&C Burleson, LLC. for a development located at 425 SW Wilshire Blvd in Burleson, Texas. (Staff Presenter: Alex Philips, Economic Development Director)**

Alex Philips, Economic Development Director, presented an agreement to the 4A Economic Development Corporation.

Motion by Ronnie Johnson and seconded by Larry Scott to approve as presented.

Motion passed 5-0.

- E. Consider approval of a one-year services contract with the Burleson Area Chamber of Commerce in the amount of \$50,000. (Staff Presenter: Alex Philips, Economic Development Director)**

Alex Philips, Economic Development Director, presented a contract to the 4A Economic Development Corporation.

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

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**

- No executive session needed.

**6. ADJOURN**

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

**Time: 4:54 P.M.**

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Monica Solko  
Deputy City Secretary