

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION
SEPTEMBER 23, 2024
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
Eric Oscarson, Deputy City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 4:15 P.M.

President Dan McClendon called the meeting to order. **Time: 4:16 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the August 19, 2024 Economic Development Corporation (Type A) meeting. (Staff Contact: Amanda Campos, City Secretary)

Motion by Larry Scott and seconded by Phil Anderson to approve.

Motion passed 5-0.

B. 4A09232024BurlesonHighpoint, resolution authorizing a land purchase contract with Burleson Highpoint Investments, LLC. For a 10-acre tract located in Highpoint Business Park on Vantage Drive near 917. (Staff Contact: Alex Philips, Economic Development Director)

Alex Philips, Economic Development Director, presented a resolution to the board.

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

Motion passed 5-0.

C. 4A09232024BethanySUD, Performance Agreement between The Burleson 4A Economic Development Corporation and the Bethany Special Utility District for infrastructure to support industrial development in the City of Burleson, Texas. (Staff Contact: Alex Philips, Economic Development Director)

Alex Philips, Economic Development Director, presented a resolution to the board.

John Wright with Dunaway & Associates came forward to answer questions from council.

David Woodard with Bethany Special Utility District came forward to answer questions from council.

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: 4:28 P.M.

Monica Solko
Deputy City Secretary