

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION

June 20, 2023
DRAFT MINUTES

COUNCIL PRESENT:

Phil Anderson, Place 2

Larry Scott, Place 1

Dan McClendon, President, Place 3

Adam Russell, Place 5

COUNCIL ABSENT:

Vacant, Place 4

Staff present:

Tommy Ludwig, Deputy City Manager

Amanda Campos, City Secretary

Monica Solko, Deputy City Secretary

Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – Time: 3:00 P.M.

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Consider approval of the minutes from the March 20, 2023 Economic Development Corporation (Type A) meeting. (Staff Contact: Amanda Campos, City Secretary)

Motion by Dan McClendon and seconded by Adam Russell to approve.

Motion passed 4-0, with Place 4 vacant.

5. RECESS INTO EXECUTIVE SESSION - MOVED

Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in 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.

- **Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**
- **Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code**
- **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**

Motion was made by Adam Russell and seconded by Larry Scott to convene into executive session. **Time: 3:02 p.m.**

Motion passed 4-0, with Place 4 vacant.

Motion was made by Adam Russell and seconded by Larry Scott to reconvene into open session. **Time: 3:13 p.m.**

Motion passed 4-0, with Place 4 vacant.

3. GENERAL – cont'd

- B. 4A062023Craftmasters, Performance Agreement between the Burleson 4A Economic Development Corporation and Craftmasters for a development located within Hooper Business Park in Burleson, Texas. (Staff Presenter: Alex Philips, Economic Development Director)**

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

Motion passed 4-0, Place 4 vacant.

- C. 4A062023MOU, Memorandum of Understanding for authorization for grading, stormwater infrastructure, and roadway construction for R.A. Development, Ltd., pursuant to an existing Chapter 380 and Economic Development and Performance Agreement. (Staff Presenter: Errick Thompson, Deputy Director Public Works - Engineering)**

Motion by Adam Russell and seconded by Phil Anderson to approve.

Motion passed 4-0, Place 4 vacant.

- D. 4A062023FTG-Tulsa, First Amendment to the Performance Agreement between the Burleson 4A Economic Development Corporation and 2525 FTG - Tulsa, LLC for a development located at 700, 708, 712, 714, 716, and 720 SW Wilshire Blvd in Burleson, Texas. (Staff Presenter: Alex Philips, Economic Development Director)**

Motion by Phil Anderson and seconded by Adam Russell to approve.

Motion passed 4-0, Place 4 vacant.

- E. 4A062023Yourang, First Amendment to the Chapter 380 Economic Development and Performance Agreement between the City of Burleson, the Burleson 4A Economic Development Corporation, and Yourang, LLC. (Staff Presenter: Alex Philips, Economic Development Director)**

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

Motion passed 4-0, Place 4 vacant.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORT

- None.

5. RECESS INTO EXECUTIVE SESSION

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No additional Executive Session needed.

6. ADJOURN

There being no further discussion Dan McClendon adjourned the meeting.

Time: 3:58 P.M.

Monica Solko
Deputy City Secretary