

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**

**July 24, 2023**  
**DRAFT MINUTES**

**BOARD MEMBERS PRESENT:**

Phil Anderson, Place 2  
Ronnie Johnson, Place 4  
Larry Scott, Place 1

Adam Russell, Place 5

**BOARD MEMBERS ABSENT:**

Dan McClendon, President, Place 3

**Staff present:**

Tommy Ludwig, City Manager  
Amanda Campos, City Secretary  
Monica Solko, Deputy City Secretary  
Matt Ribitzki, Deputy City Attorney

**1. CALL TO ORDER - 3:30 P.M.**

Board member Adam Russell called the meeting to order. **Time: 3:30 P.M.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the July 10, 2023 Economic Development Corporation (Type A) meeting. (*Staff Contact: Amanda Campos, City Secretary*)**

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

Motion passed 4-0 with Dan McClendon absent.

**B. Resolution 4A072623ProjectU, approving changes and budget for the Project U Leadership Conference. (*Staff Presenter: Alex Philips, Director of Economic Development*)**

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

Motion by Ronnie Johnson and seconded by Phil Anderson to approve.

Motion passed 4-0 with Dan McClendon absent.

#### **4. RECESS INTO EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the Board may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

- **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.**

No executive session needed.

#### **5. ADJOURN**

There being no further discussion Board member Adam Russell adjourned the meeting. **Time: 3:45 P.M.**

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Monica Solko  
Deputy City Secretary