

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION

August 15, 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 - 2:00 P.M.

President Dan McClendon called the meeting to order. **Time: 2:00 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the July 24, 2023 Economic Development Corporation (Type A) meeting. (*Staff Contact: Amanda Campos, City Secretary*)

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

Motion passed 5-0.

B. 4A081523CraftmastesPhaseOne, resolution authorizing an unimproved property contract between the Burleson 4A Economic Development Corporation and Craftmasters Real Estate, LLC, purchasing approximately 54 acres within Hooper Business Park in Johnson County, Texas in the amount of \$2,500,000. (*Staff Contact: Alex Philips, Economic Development Director*)

Alex Philips, Economic Development Director, presented items 3B and 3C as one presentation to the 4A Economic Development Corporation.

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

Motion passed 5-0.

- C. 4A081523CraftmastesPhaseTwo**, resolution authorizing an unimproved property contract between the Burleson 4A Economic Development Corporation and Craftmasters Real Estate, LLC, purchasing approximately 8 acres within Hooper Business Park in Johnson County, Texas in the amount of \$360,000. *(Staff Contact: Alex Philips, Economic Development Director))*

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

Motion passed 5-0.

- D. 4A081523AnnualBudget**, resolution adopting the Burleson 4A Economic Development Corporation FY2023-2024 annual budget. *(Staff Presenter: Martin Avila, Finance Director)*

Martin Avila, Finance Director, presented a resolution to the 4A Economic Development Corporation.

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

Motion passed 5-0.

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**

No executive session needed.

5. ADJOURN

There being no further discussion President Dan McClendon adjourned the meeting.
Time: 2:13 P.M.

Monica Solko
Deputy City Secretary