

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**  
**December 12, 2022**  
**DRAFT MINUTES**

**COUNCIL PRESENT:**

Rick Green  
Jimmy Stanford  
Tamara Payne  
Dan McClendon, President  
Ronnie Johnson

**COUNCIL ABSENT:**

**Staff present:**

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

**1. CALL TO ORDER – Time: 3:46 P.M.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the November 14, 2022 Economic Development Corporation (Type A) meeting. (Staff Contact: Amanda Campos, City Secretary)**

Motion by Ronnie Johnson and seconded by Rick Green to approve.

Motion passed 5-0.

**B. 4A121222FWAVE2ndAmendLease, second amendment to the commercial lease between FWAVE, Inc. and Burleson 4A Economic Development Corporation located at 921 South Burleson Boulevard (Staff Presenter: Alex Philips, Economic Development Director)**

Alex Philips, Director of Economic Development, presented the second amendment commercial lease to the board.

Motion by Tamara Payne and seconded by Jimmy Stanford to approve.

Motion passed 5-0.

**4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORT**

- None.

**5. RECESS INTO EXECUTIVE SESSION**

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.

**A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

- No Executive Session needed.

**6. ADJOURN**

There being no further discussion Dan McClendon adjourned the meeting.

**Time: 3:52 p.m.**

---

Monica Solko  
Deputy City Secretary