

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**

**January 9, 2023**  
**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: 3:00 P.M.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the December 12, 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. 4A010923CHCAgreement, Chapter 380 Agreement and between Burleson 4A Economic Development Corporation and CHC Development for the development of 130 East Renfro Street, Burleson, Texas (*Staff presenter: Alex Philips, Economic Development Director*)**

Alex Philips, Director of Economic Development, presented the agreement to the board.

**RECESS AND BACK TO ORDER**

President McClendon called for a short recess at 3:35 p.m. and called the meeting back to order at 3:38 p.m. with all members present.

Motion by Dan McClendon and seconded by Jimmy Stanford to table for future meeting.

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: 3:40 p.m.**

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Monica Solko  
Deputy City Secretary