

**MEETING OF THE BOARD OF DIRECTORS OF TAX INCREMENT FINANCE
REINVESTMENT ZONE NUMBER TWO
AUGUST 18, 2025
DRAFT MINUTES**

BOARD MEMBER PRESENT

Alexa Boedeker
Chris Fletcher
Dan McClendon, Chairman
Kenny Howell

BOARD MEMBERS ABSENT

Bret Jimerson

Staff present

Tommy Ludwig, City Manager
Amanda Campos, City Secretary
Monica Solko, Deputy City Secretary
Allen Taylor, Jr., City Attorney
Matt Ribitzki, Deputy City Attorney

1. CALL TO ORDER – 4:30 P.M.

Chairman Dan McClendon called the meeting order. **Time: 4:30 p.m.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the September 23, 2024 Tax Increment Finance Reinvestment Zone #2 (TIF #2). (Staff Contact: Monica Solko, Deputy City Secretary)

Motion was made by Chris Fletcher and seconded by Kenny Howell to approve.

Motion passed 4-0, with Bret Jimerson absent.

B. TIF2081825SecondAmendment, 380 and Development Agreement for Public and Private Improvements in the Reinvestment Zone Number Two, City of Burleson Between the City of Burleson and Depot on Main Holdings, LLC (CSO#543-11-2016). (Staff Contact: Alex Philips, Economic Development Director)

Alex Philips, Economic Development Director, presented a second amendment development agreement to the board.

Motion was made by Chris Fletcher and seconded by Kenny Howell to approve.

Motion passed 4-0, with Bret Jimerson absent.

C. TIF2081825AnnualBudget, resolution adopting the Tax Increment Finance Reinvestment Zone #2 (TIF #2) FY 2025-2026 annual budget. (Staff Contact: Kevin Hennessey, Interim Director of Finance)

Kevin Hennessey, Interim Director of Finance, presented a resolution to the board.

Motion was made by Chris Fletcher and seconded by Alexa Boedeker to approve.

Motion passed 4-0, with Bret Jimerson absent.

4. BOARD REQUEST FOR FUTURE AGENDA ITEMS OR REPORTS

- 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.

- **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 need for executive session.

6. ADJOURN

There being no further discussion Chairman Dan McClendon adjourned the meeting. **Time: 4:41 p.m.**

Monica Solko
Deputy City Secretary

TIF#2 Minutes 08.18.25