

**BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION**  
**January 21, 2025**  
**DRAFT MINUTES**

**BOARD MEMBERS PRESENT:**

Phil Anderson, Place 2  
Dan McClendon, President, Place 3  
Alexa Boedeker, Place 4  
Adam Russell, Vice-President, Place 5

**BOARD MEMBERS ABSENT:**

Larry Scott, Place 1

**Staff present:**

Tommy Ludwig, City Manager  
Harlan Jefferson, Deputy City Manager  
Eric Oscarson, Deputy City Manager  
Amanda Campos, City Secretary  
Monica Solko, Deputy City Secretary  
Matt Ribitzki, Deputy City Attorney

**1. CALL TO ORDER – 4:30 P.M.**

President Dan McClendon called the meeting to order. **Time: 4:30 P.M.**

**2. CITIZEN APPEARANCE**

- No speakers.

**3. GENERAL**

**A. Minutes from the December 9, 2024 Economic Development Corporation (Type A) meeting. (Staff Contact: Monica Solko, Deputy City Secretary)**

Motion by Phil Anderson and seconded by Alexa Boedeker to approve.

Motion passed 4-0, with Larry Scott absent.

**B. 4A01212025ABC Supply, Performance Agreement between The Burleson 4A Economic Development Corporation and American Builder's and Contractor's Supply Company, Inc. to support industrial development in the City of Burleson, Texas. (Staff Contact: Alex Philips, Economic Development Director)**

Drew Pennywell, Economic Development Deputy Director, presented an agreement to the board.

Motion by Adam Russell and seconded by Alexa Boedeker to approve.

Motion passed 4-0, with Larry Scott absent.

- C. 4A01212025AmendFTGTulsa, Second Amendment to and Restatement of Performance Agreement (4A020623FTG-Tulsa) between the Burleson 4A Economic Development Corporation and 2525 FTG-Tulsa, LLC for a development located at 700, 708, 712, 714, 716, and 720 SW Wilshire Blvd. in Burleson. (Staff Contact: Alex Philips, Economic Development Director)**

Drew Pennywell, Economic Development Deputy Director, presented a second amendment agreement to the board.

Motion by Alexa Boedeker and seconded by Phil Anderson to approve.

Motion passed 4-0, with Larry Scott absent.

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

- None.

**5. RECESS INTO EXECUTIVE SESSION**

- A. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code.**
- B. Discussion regarding possible purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code.**
- C. 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.

**6. ADJOURNMENT**

There being no further discussion President Dan McClendon adjourned the meeting.

**Time: 4:40 P.M.**

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Monica Solko  
Deputy City Secretary