

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION
AUGUST 18, 2025
DRAFT MINUTES

BOARD MEMBERS PRESENT:

Larry Scott, Place 1
Phil Anderson, Place 2
Dan McClendon, President, Place 3
Alexa Boedeker, Place 4

BOARD MEMBERS ABSENT:

Adam Russell, Vice-President, Place 5

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 – 4:00 P.M.

President Dan McClendon called the meeting to order. **Time: 4:00 P.M.**

2. CITIZEN APPEARANCE

- No speakers.

3. GENERAL

A. Minutes from the July 21, 2025 Economic Development Corporation (Type A) meeting. (Staff Contact: Monica Solko, Deputy City Secretary)

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

Motion passed 4-0, with Adam Russell absent.

B. 4A081825ModifyEasementHooperBusinessPark, amendment of right-of-way contract between Burleson 4A Economic Development Corporation and DCP Operating Company, LP to modify existing blanket easement at Hooper Business Park. (Staff Contact: Alex Phillips, Director of Economic Development)

Alex Phillips, Economic Development Director, presented a contract to the board.

Motion by Alexa Boedeker and seconded by Larry Scott to approve.

Motion passed 4-0, with Adam Russell absent.

C. 4A081825AnnualBudget, resolution adopting the Burleson 4A Economic Development Corporation 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 by Phil Anderson and seconded by Larry Scott to approve.

Motion passed 4-0, with Adam Russell absent.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

5. RECESS INTO EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Economic Development Corporation 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.

6. ADJOURNMENT

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

Time: 4:07 P.M.

Monica Solko
Deputy City Secretary