

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION
November 18, 2024
DRAFT MINUTES

BOARD MEMBERS PRESENT:

Larry Scott, Place 1
Phil Anderson, Place 2
Dan McClendon, President, Place 3
Alexa Boedeker, Place 4
Adam Russell, Vice-President, Place 5

BOARD MEMBERS ABSENT:

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 October 21, 2024 Economic Development Corporation (Type A) meeting. (Staff Contact: Monica Solko, Deputy City Secretary)

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

Motion passed 5-0.

B. 4A11182024Chamber, one-year services contract with the Burluson Area Chamber of Commerce in the amount of \$50,000. (Staff Contact: Alex Philips, Economic Development Director)

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

Motion by Phil Anderson and seconded by Adam Russell to approve.

Motion passed 5-0.

- C. 4A11182024AmendAnnualBudget, resolution amending Resolution 4A081924AnnualBudget by amending the Capital Improvement Plan. (Staff Contact: Gloria Platt, Director of Finance)**

Gloria Platt, Director of Finance, presented a resolution to the board.

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

Motion passed 5-0.

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: 4:09 P.M.

Monica Solko
Deputy City Secretary