

BURLESON 4A ECONOMIC DEVELOPMENT CORPORATION

July 22, 2024
DRAFT MINUTES

BOARD MEMBERS PRESENT:

Larry Scott, Place 1
Phil Anderson, Place 2

Alexa Boedeker, Place 4
Adam Russell, Vice-President, Place 5

BOARD MEMBERS ABSENT:

Dan McClendon, President, Place 3

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.

Amanda Campos, City Secretary, called the meeting to order. **Time: 4:33 P.M.**

2. OATH OF OFFICE

A. Administer the Oath of Office to Place 4 Alexa Boedeker and Place 5 Adam Russell for FY 2024-2027. (Staff Presenter: Amanda Campos, City Secretary)

Amanda Campos, City Secretary, administered the oath of office to Place 4 Alexa Boedeker and Place 5 Adam Russell.

B. Nominate and elect a President and Vice President for the Burleson Economic Development Corporation Board for FY 2024-2025. (Staff Presenter: Amanda Campos, City Secretary)

Motion by Adam Russell and seconded by Phil Anderson nominating Dan McClendon for President.

Motion passed 4-0, with Dan McClendon absent.

Motion by Phil Anderson and second Alexa Boedeker nominating Adam Russell for Vice-President.

Motion passed 4-0, with Dan McClendon absent.

Vice-President Adam Russell continued the meeting.

3. CITIZEN APPEARANCE

- No speakers.

4. GENERAL

A. Minutes from the May 20, 2024 Economic Development Corporation (Type A) meeting. (Staff Contact: Amanda Campos, City Secretary)

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

Motion passed 4-0, with Dan McClendon absent.

B. Speaking Contracts (Contract Numbers: 4AProjectUDannyGoldberg, 4AProjectUBeeDowntown, 4AProjectUAmandaBox, 4AProjectUJohAcuff, 4AProjectUGregoryOffner) for the 2025 Project U Leadership Conference (Staff Contact: Alex Philips, Director of Economic Development)

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

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

Motion passed 4-0, with Dan McClendon absent.

5. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

6. 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

- No executive session needed.

7. ADJOURNMENT

There being no further discussion Vice-President Adam Russell adjourned the meeting.

Time: 4:42 P.M.

Monica Solko
Deputy City Secretary