

# City of Burnet City Council



## Item Brief

### **Meeting Date**

May 13, 2025

### **Agenda Item**

Discuss and consider action: Burnet Economic Development Corporation Board appointments: M. Gonzales

### **Information**

The Bylaws of the Burnet Economic Development Corporation (BEDC) state that the Board of Directors will consist of seven (7) members, of which not more than four (4) Directors shall be an employee, officer, or member of the governing body of the City of Burnet. Each Director shall be designated as Director 1 through 7. The terms of Directors 1, 2, 3, and 4 shall expire on June 30<sup>th</sup> of odd-numbered years, while the terms of Directors 5, 6, and 7 shall expire on June 30<sup>th</sup> of even-numbered years.

The BEDC currently has two at-large Director positions whose terms will expire in June 2025. Director 1, currently held by Cary Johnson, expires in June 2025. Mr. Johnson has elected not to seek reappointment. The term for Director 2, held by Joshua Milam, is set to expire in June 2025. Mr. Milam has requested to be considered for reappointment. Additionally, Director 3 and 4, are city-related positions that expire in June and are held by Councilmember Ricky Langley and City Manager David Vaughn. Both have expressed an interest in being reappointed. The BEDC Application Review Committee, consisting of Board Members Philip Thurman, Ricky Langley and David Vaughn have reviewed the application and have made the recommendation below.

### **Fiscal Impact**

None.

### **Recommendation**

The BEDC Application Review Committee recommends the appointment of Matt Kelley to Director 1, reappointment of Joshua Milam to Director 2, Ricky Langley to Director 3, and David Vaughn to Director 4, to serve on the Burnet Economic Development Corporation with an effective date of July 1, 2025.