

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 17th day of June 2025, the Burnet Economic Development Corporation of the City of Burnet convened in Regular Session, at 3:01 p.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, with the following members present, to-wit:

Board Members: President Cary Johnson, David Vaughn, Philip Thurman, Ricky Langley, Josh Milam, Keith McBurnett, Habib Erkan, Jr.

Guests: Matt Kelley, Jessi Carpenter, James Umbarger

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 3:01 p.m. and a quorum was established.

CONSENT AGENDA:

Approval of the May 20, 2025 BEDC Regular Meeting Minutes

Board Member Keith McBurnett made a motion to approve the consent agenda as presented. Board Member Josh Milam seconded the motion. The motion passed unanimously.

ACTION ITEMS:

Discuss and consider action: Appointment of the BEDC board officers: Board Member David Vaughn made a motion to appoint Philip Thurman as Board President, Ricky Langley as Vice President, and Josh Milam as Secretary. The motion was seconded by Board Member Habib Erkan, Jr. and the motion passed unanimously.

Discuss and consider action: Related to the potential sale of all or portions of The Crossings at 281 South Commercial Park: Board Member David Vaughn reported that there are no significant updates at this time. The LOMR is still under review with the engineer. Due to issues related to FEMA, necessary changes are being considered. If possible it would be best to wait until the floodplain is formally revised prior to completing the replat of the property.

Additionally, Mr. Vaughn shared that Tom Kirkland, with the Marriott Hotel project, confirmed that the development is continuing to progress, despite inclement weather.

No action taken.

Discuss and consider action: Related to the potential sale of all or portions of 118 E. Polk Street Properties: Board Member David Vaughn reported he is still awaiting a response and will update the Board when appropriate.

No action taken.

Discuss and consider action: Related to the potential sale of all or portions of Eastside Commercial Park located on Highway 29 East: Board Member David Vaughn reported that, as of this time, there are no new developments or prospects to report.

No action taken.

Discuss and consider action: Façade & Signage Grant and Business Continuity & Code Grant Programs: Board Member Keith McBurnett reported that the total monetary amount for the grants has yet to be determined. One potential scenario includes a \$100,000 contribution from the City of Burnet and a matching \$100,000 from the Burnet Economic Development Corporation. Board Member Habib Erkan noted that the City of San Antonio excludes franchise businesses from its grant program. Mr. McBurnett also stated that the process for reviewing applications still needs to be established. It was suggested, similar to MyTown, that a designated subcommittee of the BEDC Board could be used to review applications and make awards.

No action taken.

Discuss and consider action: May Financial Report: Finance Director Patricia Langford provided a report on the current status and year-end projection for the BEDC budget. Year-end projections have risen slightly, driven by an approximate 9% increase in sales tax revenue. Additionally, the recent sale of one of the BEDC's properties is expected to further enhance year-end profits.

No action taken.

Discuss and consider action: Fiscal Year 2025/26 Budget: Board Member David Vaughn requested that Board members consider items and/or projects they would like to see implemented in the upcoming fiscal year. A budget meeting will be held in July to review and discuss these proposals, along with a comprehensive review of the 2025-2026 BEDC budget.

No action taken.

Discuss and consider action: Burnet Community Coalition: Board Member David Vaughn reported that The Bellamy Brothers concert, held on June 14th, likely attracted the largest crowd in Jackson Street Jams history. Mr. Vaughn also noted that he was approached by a potential business interest; however, there is nothing further to report at this time. The next concert in the Jackson Street Jams series is scheduled for July 26th and will feature Josh Weathers.

No action taken.

CONVENE TO EXECUTIVE SESSION: A motion to move into Executive Session was made by Board Member Habib Erkan, Jr. Board Member Keith McBurnett seconded the motion. The motion passed unanimously.

RECONVENE TO REGULAR SESSION FOR POSSIBLE ACTION: A motion was made by Board Member Philip Thurman to reconvene to regular session. Board Member Keith McBurnett seconded the motion. The motion passed unanimously.

No action taken.

REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business, a motion to adjourn was made by Board Member Habib Erkan, Jr. at 3:50 p.m. and seconded by Board Member Keith McBurnett. The motion carried unanimously.

ATTEST:

Cary Johnson, President
Burnet Economic Development Corporation

Maria Gonzales, City Secretary