

STATE OF TEXAS {}
COUNTY OF BURNET {}

On this the 11th day of June 2025, the Burnet Economic Development Corporation of the City of Burnet convened in a Special Meeting, at 3:00 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: Jessi Carpenter, Adrienne Feild, Greg Jenkins

CALL TO ORDER: The meeting was called to order by Board President Cary Johnson at 3:00 p.m. and a quorum was established.

CONSENT AGENDA:
None.

ACTION ITEMS:

Discuss and consider action: Related to the potential sale of all or portions of 118 E. Polk Street Properties:
Convened to Executive Session.

Discuss and consider action: Burnet Economic Development Corporation Grant Program to include: Facade and Signage Grant and Business Continuity & Code Grant: D. Vaughn: Board Member Keith McBurnett presented a draft beautification plan covering both a Facade and Signage Grant and Business Continuity & Code Grant. The draft provided an overview of the program and initiated discussion on key components still needing clarification, including budget responsibilities and the vetting process for applicants. Mr. McBurnett emphasized that further research and refinement will be necessary before moving forward.

Board Member David Vaughn encouraged all board members to review the draft thoroughly for further discussion at a future meeting. No action taken.

CONVENE TO EXECUTIVE SESSION:

Pursuant to Section 551.072 Texas Government Code to deliberate the purchase, exchange, lease, or value of real property in order to minimize the detrimental effect of such discussion in open session on the position of the Board in negotiations with third parties for the potential sale of all or portions of 118 Polk Street: D. Vaughn

A motion by Board Member Habib Erkan, Jr. to convene into Executive Session was made at 3:02 p.m. 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 at 3:24 p.m. to reconvene to Regular

Session. The motion was seconded by Board Member Josh Milam. The motion passed unanimously.

Discuss and consider action: Regarding deliberations of the purchase, exchange, lease, or value of real property located at 118 Polk Street: D. Vaughn

A motion to proceed as discussed in Executive Session was made by Habib Erkan, Jr. The motion was seconded by Board Member Philip Thurman and was passed unanimously.

REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business, a motion to adjourn was made by Board Member Philip Thurman at 3:51 p.m. and seconded by Board Member Josh Milam. The motion carried unanimously.

ATTEST:

Cary Johnson, President
Burnet Economic Development Corporation

Maria Gonzales, City Secretary