

STATE OF TEXAS        {}  
COUNTY OF BURNET    {}

On this the 18<sup>th</sup> day of June 2024, the Burnet Economic Development Corporation of the City of Burnet convened in Regular Session, at 3:21 p.m., at the Burnet City Council Chambers, 2402 S. Water Street, Burnet, with the following members present, to-wit:

Board Members: David Vaughn, Philip Thurman, Ricky Langley, Brad Zehner

Absent: Cary Johnson

Guests: None.

CALL TO ORDER: The meeting was called to order by Board Vice President Philip Thurman at 3:21 p.m. and quorum was established.

CONSENT AGENDA:

Approval of the April 16, 2024, BEDC Regular Meeting minutes: Board Member Ricky Langley moved to approve the consent agenda as presented. Board Member Brad Zehner seconded. The motion carried unanimously.

ACTION ITEMS:

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 updated all present that the hangar project is currently underway. The LOMR has also been submitted. Updates to Houston Clinton and the veterinary clinic will need to be completed by a contractor. No action was taken.

Discuss and consider action: Related to the sale of all or portions of the Eastside Commercial Park located on Highway 29 East: Board Member David Vaughn reported that the Tractor Supply project continues to make great progress. The opening date has been tentatively scheduled for September 2024. No action taken.

Discuss and consider action: Related to the potential sale of all or portions of 118 E. Polk Street (Old Bealls Building) and 102 E. Polk Street (Kroeger Strip Center): Board Member David Vaughn reported that an email has been received with the final paperwork for the tank removal. The removal project is now considered complete. The board discussed possible options for the property. No action was taken.

Discuss and consider action: Related to the Coke Street Re-Alignment Project: Board Member David Vaughn confirmed that a meeting was held to discuss the realignment. Currently, there is still much to be determined, such as the cost of the project. No action taken.

Discuss and consider action: Wedding Oak Winery Building and Lease Agreement: David Vaughn reported that there are no updates to provide. No action taken.

Discuss and consider action: Related to the findings of the Burnet Community Coalition: Maria Gonzales updated all present on the second concert of the summer. Mrs. Gonzales stated that the crowd was likely smaller, but seemed to enjoy the band, Departure ATX. AI data will be provided by Blair Manning with Burnet County Tourism at a later date. No action taken.

Discuss and consider action: Appointment of an additional member to the Architectural Control committee for the Crossings at 281: Board Member Ricky Langley nominated Board Member David Vaughn to the committee. Vice President Philip Thurman seconded the motion. The motion carried unanimously.

Discuss and consider action: Appointment of an additional member to the Architectural Control committee for Eastside Commercial Park: Board Member Ricky Langley nominated Member David Vaughn to the committee. Vice President Philip Thurman seconded the motion. The motion carried unanimously.

Discuss and consider action: Request for assistance with revitalization of 101 and 127 E. Jackson Street: David Vaughn discussed that Brandon Krause has purchased 127 E. Jackson and has 101 E. Jackson under contract. Once renovations are underway, it is likely that Mr. Krause will come before the board in search of revitalization opportunities.

Discuss and consider action: Fiscal Year 2024/25 Operating and Capital Budgets: Board Member David Vaughn reviewed various budget items with the board. No action was taken.

CONVENE TO EXECUTIVE SESSION: None.

The Board of Directors of the Burnet Economic Development Corporation shall convene in executive session to:  
4.1) Pursuant to Section 551.072 Texas Government Code 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

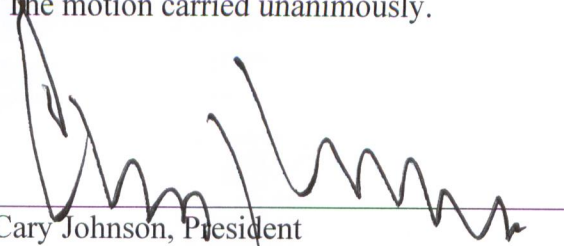
Board in negotiations with third parties for property located at 236 South Main St., Burnet: D. Vaughn  
REQUESTS FROM BEDC FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Vice President Philip Thurman at 4:47 p.m., seconded by Board Member Brad Zehner. The motion carried unanimously.

**ATTEST:**



Maria Gonzales, City Secretary

  
Cary Johnson, President  
Burnet Economic Development Corporation