



**CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, October 27, 2022 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

MINUTES

1. Call to order.

The meeting was called to order at 6:00 pm.

PRESENT

Jerad Wilcox
Laura Devenport
Alan Arterbury
Billy Greeson
Barbara Poss
Elaine Good

ABSENT

Lindsay Barnett

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

There were no announcements.

4. Visitors to be Heard (please keep comments to 3 minutes).

Art Crawford commented on the Buck Creek property's zoning and the current issue and how it's being resolved.

5. Consent Agenda.

Items on consent agenda are considered being of a routine nature by The Economic Development Corporation and may require only limited discussion. Any Board Member may request that items be removed from the consent agenda and be considered separately for the purpose of discussion and voting.

A. Approval of minutes from the September 15, 2022 meeting.

B. Invoices due.

C. BEDC financials as of September 30, 2022.

Motion to approve.

Motion made by Devenport, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

6. Discussion and possible action on the following items:

A. Entering into a \$15,000.00 performance agreement with the Bandera Cattle Company.

Motion to enter into a performance agreement.

Motion made by Devenport, Seconded by Greeson.

There was discussion filling in the new board members about the discussed agreement.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

B. Approve final FY 2022-2023 budget.

Motion to approve.

Motion made by Devenport, Seconded by Arterbury.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

C. Facade grant application submitted by Richard Baker of Busbee's BBQ.

Motion to deny.

Motion made by Devenport, Seconded by Arterbury.

There was discussion about the reason for the decline being the numbers weren't in the budget for infrastructure, but there may be discussion about it later.

There was also discussion about how big the incentives grants were in the past to the board.

Mr. Richard Baker spoke about the repairs he needs and has already done on the Busbee's BBQ building.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

D. Promotional funding applications.

-Bandera Brewery Beerfest

-Nightmare on Maple Street/National Night Out

Bandera Brewery Beerfest: There was discussion about what the money goes to, a scholarship program for local high school students.

Motion to approve \$1900.

Motion made by Arterbury, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

Nightmare on Maple Street:

Motion to approve \$3000.

Motion made by Devenport, Seconded by Good.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Carter, Good

All in favor, none opposed. Motion passed.

E. Elect officers.

Motion to keep officers the same (President Jerad Wilcox, Vice President Laura Devenport, Secretary Alan Arterbury), but also add a treasurer, Billy Greeson.

Motion made by Devenport, Seconded by Arterbury.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

F. Hackberry Park Grant.

Devenport gave an update stating City Council approved the zoning change to Civic Space and now the actual grant is the focus.

There was no action on this item.

G. The purchase of four free-standing map boxes.

Devenport changed it to three boxes, not four. The quote for each box is \$2900. There was discussion about the locations for the boxes.

Motion to approve.

Motion made by Good, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

H. Sending members to the November TML workshop in Bastrop.

There was discussion about the various events TML holds.

Motion to send Billy Greeson to the workshop.

Motion made by Devenport, Seconded by Arterbury.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

Vote withdrawn to amend the motion to reimburse Greeson for expenses.

Motion made by Devenport, Seconded by Arterbury.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

I. A vendor permit submitted by Margaret Smith for the EDC parking lot for Friday and Saturday of Hunter's Weekend.

Motion to approve the permit.

Motion made by Devenport, Seconded by Good.

There was discussion about where to park the trailer.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson, Poss, Good

All in favor, none opposed. Motion passed.

7. Closed Session.

Devenport recused herself from discussion.

A. The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.071, consultation with attorney.

8. Action Following Closed Session.

A. The Bandera Economic Development Corporation will convene to consider any action after the closed session.

The meeting was reconvened at 6:54 pm.

There was no action on this item.

Devenport returned to the meeting.

9. Comments from the Board.

There were no comments.

10. Future agenda items.

Correction of the April 2022 minutes.

November and December meeting dates-Nov 14th & Dec 15th

Hackberry park project and how to proceed.

11. Adjourn.

The meeting was adjourned at 6:59 pm.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*