



CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING

Bandera City Hall, 511 Main Street, Bandera, Texas
Monday, January 23, 2023 at 6:00 PM

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

AGENDA

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Announcements.**
- 4. Visitors to be Heard (please keep comments to 3 minutes).**
- 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 December 15, 2022 meeting.
 - B. Invoices due.
 - C. BEDC financials as of December 31, 2022
- 6. Discussion and possible action on the following items:**
- A. Update on report from Bandera Community Actin Group Christmas light use 2022 and action for future use.
 - B. Approval to add and remove signers to the BEDC bank accounts.
 - C. Electing a treasurer.
 - D. Hackberry property park project use direction, possible grants with update on historical significance, improvements and potential naming.
 - E. Possible rezoning of the 10th Street property.
 - F. Resurfacing and signage at the 10th Street property.
 - G. Stouffer & Associates appraisal of the Buck Creek properties from May 2022.
 - H. Placement of wayfinding map boxes to be installed at Heritage Park and between Bandera City Skate Park and playground.
 - I. Update on other potential locations for wayfinding map boxes and contents.
 - J. Use permit for BEDC parking lot during Cowboy Mardi Gras weekend.
 - K. Accept resignation of current administrative assistant, Keely Hansen and process of replacement of the position.
 - L. Review applicants for an open seat on the board and make a recommendation to City Council.
 - M. Update on scheduling Work Force presentation.
 - N. Set date for bylaws workshop.
 - O. Removing incentive grants from the website.

P. Approving expenditure for adding vents to the BEDC conex.

7. Comments from the Board.

8. Future agenda items.

9. Adjourn.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*

The Economic Development Corporation for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Planning and Zoning/City Council members at any regularly scheduled Economic Development Corporation Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on January 20, 2023.