



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, March 24, 2022 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. Invoices due.
- B. Approval of minutes from the February 24, 2022 meeting.

6. Presentations.

- A. Presentation of annual report, pavement, drainage and lighting update, and information for training reimbursement.

7. Discussion and possible action on the following items:

- A. Approval of Main Street Shops and Lofts' \$12,000 invoice for training.
- B. Approval of Main Street Shops and Lofts' \$30,000 invoice for infrastructure.
- C. Approval of a resolution authorizing the sale of Indian Waters Blk 22 Lt 2 Pt 0.801 Acres on Buck Creek Drive and authorizing officers to act on behalf of the corporation.
- D. Update on electric vehicle charging stations.
- E. Authorizing food trucks to use the BEDC parking lot at the corner of 11th and Cedar during the Thunder in the Hills Bike Rally.

8. Workshop.

- A. Discussion of BEDC Bylaws.

9. Comments from the Board.

10. Future agenda items.

11. 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 March 21, 2022.