



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, December 16, 2021 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. BEDC financials as of November 30, 2021.

6. Discussion and possible action on the following items:

- A. Amending promotional funding budget.
- B. Promotional funding application
 - a. Christmas lights / Jane Pratt
- C. Update on amending the tax statement.
- D. Update on block project partnership for back-in angle parking.
- E. Update on forming a committee for wayfinding signs.
- F. Presentation by Donna Ross on the sale of a 21.3 acre riverfront property to the EDC.
- G. Christmas decoration storage and review.
- H. Update on administrative assistant cleaning up files and providing EDC manuals for the board.
- I. Best Western 380 agreement.
- J. South Boerne EDC project.
- K. Proposed negotiations for the Buck Creek property:
 - Silver Sage
 - John and Pat Boyle, Guilott Realty

CLOSED SESSION The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.072 for deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property;

ACTION FOLLOWING CLOSED SESSION The Bandera Economic Development Corporation will convene to consider any action after the closed session.

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 December 13, 2021.