

**MINUTES FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, OCTOBER 21, 2021 AT 6:00PM
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

1. Call to Order - *Meeting is called to order at 6:01PM*
2. Pledge of Allegiance - *All stood for the Pledge of Allegiance*
3. Announcements - *Texas Municipal League EDC Conference Nov. 11-12 in Bastrop, Tx.*
4. Discussion and possible action on BEDC Administrative Assistant applicants
 - a. Keely Hansen
 - b. Kelly Bohnstehn

Keely Hansen is the only applicant present. David Jordan states that he has discussed with Keely that no EDC work can be conducted during City work hours. Secretary Arterbury highlights discrepancies with EDC website, handled by the city administrative assistant Keely Hansen, Mrs. Hansen addresses Secretary Arterbury's concerns. Board Member Ojeda asks Mrs. Hansen how much time she can devote to the EDC with full time city employment. Sitting admin is asked to describe work hours and scope of work. Board Member Ross makes a motion that the EDC offer the position of administrative assistant to Keely Hansen, at a rate continuous of what is being paid to the current admin Karina Cabrera. Seconded by Secretary Arterbury. Board Member Ojeda revises motion to include probationary period to re-evaluate new admin at 3-6 months. Donna amended a motion to include the probationary period first review at 3 months and final review at 6 months. All in favor, none opposed. Motion passes.

5. Discussion and possible action for resetting the October General Meeting on 10/28/21
Date conflicts with Simple City meeting. Board Member Morse makes a motion to postpone the meeting to 10/29/21 at 6:00 pm, seconded by Board Member Ross. All in favor, none opposed, motion passes.
6. Workshop on goals and directives for EDC-owned land
President Wilcox states focus on the economic development of the City of Bandera and surrounding areas, creating economic development the goals and directives of the EDC. The EDC Board discusses what is the best economic use of land purchased. Purchasing land and designating park land is part of economic development. Art Crawford suggests that the EDC Board should attend a workshop to better understand best possible use on property. Discussion on proposed usage for land, medical emergency clinic, trade School, offices. Art Crawford shared the concept of land use. Discussions of a diagnostic facility as a viable option. Art Crawford confirmed that a medical facility is coming to Bandera County. The idea of a family restaurant to impact economic development was also mentioned.
7. Workshop on proposals made for the purchase of EDC-owned lots on Buck Creek Dr. by:
 - a. Bandera Fire and Rescue
President Wilcox mentions that BF&R is working at other land alternatives. Possible location next to Bandera Downs. Precinct 1 fastest growing in Bandera County.
 - b. Art Crawford, Silver Sage
Amended proposal 8 acres. Proposal for Food Bank/Offices.

c. John and Pat Boyle, Guillot Realty

Not present

8. Future Agenda Items

Include the Bandera Fire and Rescue, Silver Sage and Boyle's proposal on next agenda.

The Bandera Hill Project needs to be on the next agenda.

9. Comments from the Board - *no comments from the Board*

10. Adjourn – *adjourned at 8:42PM.*



Karina Cabrera, Administrative Assistant