

**MINUTES FOR THE SPECIAL MEETING OF THE  
BANDERA ECONOMIC DEVELOPMENT CORPORATION**

**THURSDAY, JUNE 10, 2021 AT 5:30PM**

**AT BEST WESTERN CONFERENCE CENTER, 711 MAIN STREET, BANDERA TX**

- 1) Call to order – **The meeting was called to order at 5:47PM, all board members were present**
- 2) Visitors to be heard (please keep comments to 3 minutes) - **Cindy Beckham, President of the Bandera Business Association spoke on behalf of Cowboys on Main (Bandera Cattle Company). She requested that their application for funding is included in the next agenda. They are requesting a total of \$10,000 from the EDC.**

3) 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) Minutes of the May 05, 2021 Special Meeting
- b) Invoices due
- c) Reimbursement of QuickBooks subscription payment for May 2021
- d) Administrative Assistant invoice
- e) President Schauman resignation

**Board Member Kunz motions to approve the consent agenda, seconded by Board Member Morse. All in favor, none opposed. Motion passes.**

4) Discussion and Action on the Following

- a) Election of BEDC Officers
  - i) President

**Board Member Devenport makes a motion to elect Board Member Wilcox as President of the BEDC, seconded by Secretary Arterbury. Board Member Wilcox accepts nomination. All in favor, none opposed. Motion passes.**

- ii) Vice President

**Board Member Kunz nominates Board Member Devenport as BEDC Vice President. Board Member Devenport accepts nomination. All in favor, none opposed. Motion Passes.**

- b) Review of the BEDC Financials

**Board Member Kunz makes a motion to approve the BEDC financials as of May 31, 2021, seconded by Vice President Devenport. All in favor, none opposed. Motion passes.**

- c) Update from Administrative Assistant on 2020 Audit

**Administrative Assistant Cabrera said she has received the draft financial report and the audit is in final stages. She makes mention that this report is confidential and to be reviewed by the auditor and the newly elected BEDC President during a pre-audit presentation. If no issues arise, the official financial report will be included in the next BEDC agenda.**

- d) Consideration of promotional funds applications

**Vice President Devenport makes a motion to postpone reviewing applications until we go through proper protocols – contacting last year’s applicants and advertising. Board**

**Member Kunz makes a motion for the Administrative Assistant to publicize the promotional applications. VP Devenport emphasizes that the Cowboys on Main application was submitted in March; she would like to discuss all applications at one time. President Wilcox says he agrees that we should not penalize the applicants already on the agenda, and therefore, they should be discussed. No other discussions. All in favor, none opposed. Motion passes.**

**i) National Night Out/ Marshals**

**Marshal spoke about the event, Nightmare on Maple Street. Explains what funds will go towards and how this event creates a positive impact on the community. President Wilcox states that this application is requesting \$6,000 from the BEDC – they received \$1,500 last year. President Wilcox affirms that this is a positive event for the community. Board Member Kunz questions what the bulk of money goes towards, Marshal explains that much of it is spent on advertising and marketing and makes note of outside donations. Board Member Kunz makes a motion to approve \$2,500 to national night out, seconded by VP Devenport. All in favor, none opposed. Motion passes.**

**ii) Riding on Faith Rodeo/ Karen Konvicka**

**Board Member Kunz speaks on behalf of Karen Konvicka, who is not in the audience. She explains how this event is becoming positively recognized within the community. Board Member Kunz makes a motion to approve \$5,000 for this event and adjust the remaining once we have other applications, seconded by Board Member Morse. All in favor, none opposed. Motion passes.**

**iii) Longhorn's for Labor Day Parade/ Janna Lindig**

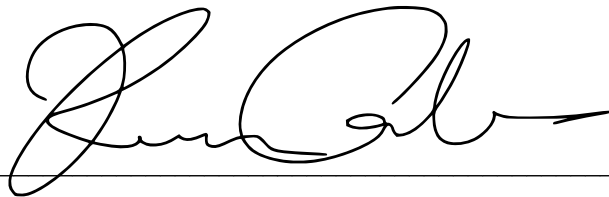
**Janna speaks on the history of this event, its funding and how this event has drawn big crowds into Bandera. She explains why this event is a \$7,000 responsibility that covers mostly longhorns and insurance. She emphasizes that the application is only for the Longhorns on Main. Secretary Arterbury asks if a copy of insurance can be provided. Board Member Kunz makes a motion to approve \$7,000 for this event, seconded by Board Member Morse. Board Member Ojeda asks for the total budget for promotional funding - \$34,253. Board Member Ojeda asks for the board to amend a portion of their request. Three in favor, two opposed. Motion passes.**

**e) Toni Kunz update on the Tinman Historic marker application**

**Board Member Kunz states that until she hears back from the state, there is no update.**

- 5) 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; **To wit; potential purchase and negotiations of land.**
- 6) ACTION FOLLOWING CLOSED SESSION** The Bandera Economic Development Corporation will convene to consider any action after the closed session. - **Session reconvenes at 6:56PM. Board Member Kunz will make introductions and Board Member Morse will make negotiations. All in favor, none opposed. Motion passes.**

- 7) Comments from the Board - **Board Member Arterbury would like to add another member to the board. On the next agenda, the BEDC will look at existing applications and make recommendations to the City Council. President Wilcox asks administrative assistant to take action on advertising and soliciting applications through newspapers and include Cowboys on Main promotional funding application on the next agenda. Add any applications received to the next agenda, contact all previous year applicants. No other comments.**
- 8) Establish next EDC meeting – **Thursday, June 24, 2021 at 5:30**
- 9) Adjourn – **The meeting was adjourned at 7:00PM**

A handwritten signature in black ink, appearing to read 'Karina Cabrera', written over a horizontal line.

Karina Cabrera, Administrative Assistant