



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, January 27, 2022 at 6:00 PM

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

MINUTES

1. Call to order.

The meeting was called to order at 6:00 pm.

Present: Jerad Wilcox, Laura Devenport, Kay Reese, Lindsay Barnett, Alan Arterbury

Absent: Lauren Ojeda

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

Laura Devenport: James Hernandez, Backroads of Texas came up with an app for businesses to upload information

Manuals available for the board.

4. Visitors to be Heard (please keep comments to 3 minutes).

Jerrett Lamb: inquired about the land offers in the Buck Creek properties

Philip Burman: introduced himself and his business doing pre-cast concrete

Olivia Hoper (via email): explained her concerns about the sale of the Buck Creek properties

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.

Motion to approve made by Laura Devenport, seconded by Alan Arterbury. All in favor, none opposed. Motion passed.

A. Invoices due.

B. BEDC financials as of December 31, 2022.

C. Approval of minutes from November 8, 2021, December 16, 2021 and January 13, 2022.

6. Discussion and possible action on the following items:

A. Amending the Best Western agreement with the BEDC

Laura Devenport made a motion to mirror the city addendum with the Best Western 380 agreement and change the reporting date to March 1st, seconded by Alan Aterbury.

There was discussion about the city addendum. There was also discussion about having a joint workshop with the city in March.

All in favor, none opposed. Motion passed.

B. Silver Sage offer on Buck Creek property

Laura Devenport recuses herself from the discussion.

Kay Reese made a motion to accept the offer, seconded by Lindsay Barnett. There was discussion about the benefits the Silver Sage provides to the community. There was discussion about the current offers without specifics.

In favor: Lindsay Barnett, Jerad Wilcox, Kay Reese

Opposed: Alan Arterbury

Abstained: Laura Devenport

C. John and Pat Boyle's offer on Buck Creek properties

Motion to order an appraisal made by Lindsay Barnett, seconded by Kay Reese.

There was discussion about the previous information made available. There was conversation about the offer and the proposed project for that land. There was also discussion about putting the property on the market for a select period of time to see what other offers come in and that there are other parties potentially interested.

There were comments about the offer amount per square foot being accepted for the Silver Sage but possibly not for the Boyle's offer. There was conversation about the ability to put stipulations on the sale.

All in favor, none opposed. Motion passes.

Motion to decline the Boyle's offer at this time made by Laura Devenport, seconded by Alan Arterbury. There was discussion about the Boyle's coming back with another offer after the appraisal.

All in favor. None opposed. Motion passed.

D. Approval for Administrative Assistant to obtain a debit card from Bandera Bank for the checking account to avoid city reimbursements.

It was explained that in the bylaws, all expenditures through the EDC must be signed by two board members.

No action on this item.

E. Approval of request by Bandera City Council for \$42,500.00 for half of the principal of the Texas Water Development Board loan for the Drinking Water State Revolving Fund.

Motion to approve made by Laura Devenport, seconded by Alan Arterbury. All in favor, none opposed. Motion passed.

F. Update on wayfinding signs.

Laura Devenport updated the board stating that there has been progress made with other groups within the community but nothin concrete.

There was no action on this item.

7. Comments from the Board.

Laura Devenport: possible TxDOT funding for electric vehicle charging stations

8. Future agenda items.

21.3 acres available from Donna Ross

Getting an appraisal for the Buck Creek properties and getting an agent to represent those properties

9. Adjourn.

The meeting was adjourned at 6:44 pm.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*