



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

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, April 28, 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
Alan Arterbury
Billy Greeson

ABSENT:

Laura Ojeda
Lindsay Barnett
Kay Reese

2. Pledge of Allegiance.

All stood for the pledge.

3. Announcements.

ACOG meeting on EDC programs on May 5, 2022

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

Patricia Moore - starting May 1 National Tourism week, in honor of...cork popper 5-7 May 3rd at the CVB open house, lots of businesses for mingling and sharing of information.

Announced in Commissioners Court, CVB of Bandera County, ordering 75,000 solar glass by the end of July to pass to businesses.

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 March 31, 2022.

C. Approval of minutes from the March 24, 2022 meeting.

Motion to approve.

Motion made by Devenport, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

6. Discussion and possible action on the following items:

A. Approval of the purchase of recording equipment for meetings.

There was discussion about a possible government discount.

Motion to approve up to \$370 to purchase the camera and the stand.

Motion made by Devenport, Seconded by Arterbury.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

B. Update on wayfinding signs.

Laura Devenport updated the board that she got the criteria for the signs from TxDOT and they will be discussing placement for the signs at the next meeting with them.

There was no action on this item.

C. Repair of the original conex container.

There was discussion about the condition of the old conex container and the repairs that need to be done to it to make it safe for storage. There was also discussion about lifting the conex up off the ground for better air flow after removing all of the items inside.

There was no action on this item.

D. Re-striping, pot hole repair and general maintenance of the BEDC parking lot at Cedar and 11th St.

Motion to look into the cost for restriping and ask the City to repairs the post holes.

Motion made by Devenport, Seconded by Arterbury.

There was discussion about the size of the potholes and what they would require. There was discussion about going out for bids but the consensus was to ask the City Public Works Department.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

E. Approval of an application for vendors to use the BEDC lot at Maple and 10th St.

There was discussion about changes on the application.

Motion to research fees and bring the application back at the next meeting. Motion made by Devenport, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

F. Updating incentive grant information.

There was discussion about finding the newest version on the applications in the digital files.

Motion to work with the Administrative Assistant to make sure the latest versions are updated. Motion made by Devenport, Seconded by Greeson.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

G. Update on electric vehicle charging stations.

There was discussion about the cost of a rapid charging station at \$80,000, 2-4 hours chargers are \$45,000-\$50,000, the 8-hour chargers are \$15,000-\$16,000. The chargers are only getting about 10 customers per month. There was discussion about the charging stations showing up on maps for electric cars and the pull on the power grid if the demand for them increases. There was discussion about using 30 amp hook ups as a cost saving alternative and possible government subsidies.

There was no action on this item.

H. Update on the Buck Creek property appraisal.

Lauren Ojeda was not in attendance at this meeting and could not give an update.

There was no action on this item.

I. Update on year to date 2021-2022 budget.

There was discussion about how sales tax is up. There was also discussion about discussing the budget at regular intervals and providing it to council.

There was no action on this item.

J. Discussion and possible action on the sale of a 21.3 acre riverfront property to the EDC.

Motion to decline the proposal.

Motion made by Devenport, Seconded by Arterbury.

Voting Yea: Wilcox, Devenport, Arterbury, Greeson

All in favor, none opposed. Motion passed.

7. Workshop.

A. Discussion of BEDC bylaws.

Tabled until all board members are present.

8. Comments from the Board.

There were no comments.

9. Future agenda items.

Audit update.

10. Adjourn.

The meeting was adjourned at 6:56 pm.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*