

**MINUTES FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 16, 2021 AT 5:30PM
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

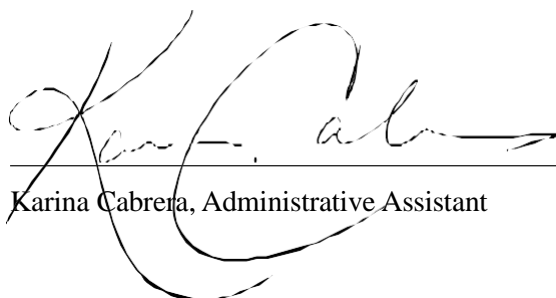
1. Call to order - *The meeting was called to order at 5:35, all board members are present*
2. Pledge of Allegiance - *all stood for the pledge of allegiance*
3. Workshop for the BEDC budget for fiscal year 2021-2022 - *Board Member Kunz makes a motion to approve and submit to the City Council, VP Devenport seconds. All in favor, none opposed, motion passes.*
4. Discussion and possible action on adopting the BEDC budget for fiscal year 2021-2022 - *Board Member Kunz makes a motion to approve, all in favor, none opposed. Motion passes.*
5. Discussion and possible action on deadline for promotional items to be turned in to the EDC. - *Board Member Kunz makes a motion to open for discussion, VP Devenport seconds. Board Member Kunz asks what methods of advertisement we will be taking, President Wilcox suggests social media, newspaper, announcements etc., applications need to be in by October 16, 2021. VP Devenport asks the admin to post on the Bandera Bulletin. Board Member Kunz makes a motion to advertise promotional applications with first cut off to be October 15th, with advertisements suggested. All in favor, none opposed. Motion passes*
6. Presentation by Pat Boyle or John Boyle for consideration of purchase of EDC-owned properties on Buck Creek Dr. - *Mr. Boyle thanks the board for their time. Talks about Bandera's need to encourage city tax sales through commercial revenue. Discusses that the land has greater potential for commercial needs - encourages mix use of commercial, residential, retail and medical offices, law offices etc Board Member Kunz asks other than the tax rolls, would Mr. Boyle personally develop the land? What does he see differently in what he is outlining than the strip center across that is struggling to keep tenants? Mr. Boyle says that developing a comprehensive development plan strategized off market research analysis, then they will go in there prepared and cautious of potential risks. Board Member Kunz asks if he would entertain a workshop to discuss the property, Mr. Boyle asks if he could first get a confirmation that the property can be zoned commercial across. Wilcox explains that would first have to come before city council, Mr. Boyle asks for EDC's recommendation. VP Devenport asks if he has considered properties elsewhere? Mr. Boyle responds, no, this property caught his interest because of utilities and infrastructure.*

Visitor points out a discrepancy in one of the board members' statements. Speaks about previously owning the retail strip nearby and still getting calls about leasing space. Says he has never had a vacancy,

7. Resignation of BEDC Administrative Assistant, Karina Cabrera - *No motion was taken by Board Members. President Wilcox asked for a deadline, Admin stated as soon as possible*

but will work with EDC to make a smooth transition. President Wilcox requested to advertise for Admin Assist position in the paper, others post in social media. Action to be taken week after next meeting.

8. Adjourn - *Meeting adjourned at 6:10PM*



Karina Cabrea, Administrative Assistant