



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Thursday, May 26, 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  
Alan Arterbury  
Lindsay Barnett  
Kay Reese  
Billy Greeson

**ABSENT**

Laura Devenport  
Lauren Ojeda

**2. Pledge of Allegiance.**

All stood for the pledge.

**3. Announcements.**

Memorial Day Weekend parade and rodeo

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

There were no visitors to be heard.

**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.

Motion made by Greeson, Seconded by Barnett.

Voting Yea: Wilcox, Arterbury, Barnett, Reese, Greeson

**Motion passed.**

**A. Invoices due.**

**B. BEDC financials as of March 31, 2022.**

**C. Approval of minutes from the April 28, 2022 meeting.**

**6. Discussion and possible action on the following items:**

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

Motion to accept the \$792.77 bid from the City of Bandera Public Works Department for the work to the parking lot.

Motion made by Arterbury, Seconded by Greeson.

Voting Yea: Wilcox, Arterbury, Barnett, Reese, Greeson

Motion passed.

**B. Approval of request for \$10,000.00 budgeted for wayfinding signs be made available to the committee for expenses.**

Motion to approve request.

Motion made by Barnett, Seconded by Reese.

Voting Yea: Wilcox, Arterbury, Barnett, Reese, Greeson

Motion passed.

**C. Approval of vendor permit application.**

There was discussion on the frequency of events and vendors using EDC parking lots. There was also discussion about the fees.

Motion to approve application as presented.

Motion made by Arterbury, Seconded by Barnett.

Voting Yea: Wilcox, Arterbury, Barnett, Reese, Greeson

Motion passed.

**D. Update on the audit.**

Administrative Assistant Keely Hansen provided an update on the audit commenting that the auditors were provided the information they asked for but didn't have time enough in the office to provide any other information. She also commented that she would update the board when she received any further information.

**E. Update on the Buck Creek property appraisal.**

It was stated the appraiser was out at the property last week, but it will be a couple of weeks until the appraisal is ready.

No action on this item.

**F. Update on electric vehicle charging stations.**

There was no update by Devenport as she was absent.

Greeson commented on his conversation with Bandera Electric Cooperative about the lack of need for EV charging stations.

No action on this item.

**G. Approval of request by City Council for \$7,800.00 for the Heritage Park update.**

Motion to approve City Council's request.

Motion made by Arterbury, Seconded by Barnett.

There was discussion about the summary of the project.

Voting Yea: Wilcox, Arterbury, Barnett, Reese, Greeson

Motion passed.

**7. Comments from the Board.**

There were no comments.

**8. Future agenda items.**

There were no future agenda items.

**9. Adjourn.**

The meeting was adjourned at 6:16 pm.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*