



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Thursday, March 24, 2022 at 6:00 PM

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

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**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**

Lauren Ojeda  
Lindsay Barnett  
Kay Reese

**2. Pledge of Allegiance.**

All stood for the pledge.

**3. Announcements.**

Vaccination clinic on Monday.

The new storage conex is installed.

**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 Laura Devenport, Seconded by Alan Arterbury.

Voting Yea: Jerad Wilcox, Laura Devenport, Alan Arterbury, Billy Greeson

Motion passed.

**A. Invoices due.**

**B. Approval of minutes from the February 24, 2022 meeting.**

**6. Presentations.**

**A. Presentation of annual report, pavement, drainage and lighting update, and information for \$12,000 training reimbursement.**

Best Western representatives presented the information and updates.

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

**A. Approval of Main Street Shops and Lofts' \$12,000 invoice for training.**

Motion to approve.

Motion made by Laura Devenport, Seconded by Billy Greeson.

There was discussion about the information provided by Best Western and the previous issued address in the presentation during the meeting.

Voting Yea: Jerad Wilcox, Laura Devenport, Alan Arterbury, Billy Greeson

Motion passed.

**B. Approval of Main Street Shops and Lofts' \$30,000 invoice for infrastructure.**

Motion to postpone payment until the addendum with the City is signed addressing the lighting and drainage.

Motion made by Laura Devenport, Seconded by Alan Arterbury.

Voting Yea: Jerad Wilcox, Laura Devenport, Alan Arterbury, Billy Greeson

Motion passed.

**C. Approval of a resolution authorizing the sale of Indian Waters Blk 22 Lt 2 Pt 0.801 Acres on Buck Creek Drive and authorizing officers to act on behalf of the corporation.**

Jerad Wilcox explained the reasoning for the resolution being the title company needs one point of contact for the sale.

Motion to appoint Jerad Wilcox as the point of contact.

Motion made by Laura Devenport, Seconded by Alan Arterbury.

Voting Yea: Jerad Wilcox, Laura Devenport, Alan Arterbury, Billy Greeson

Motion passed.

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

Laura Devenport updated the board stating ACOG is focusing on putting them on state highways and they are putting in a proposal to see if Bandera can get approval.

There was no action on this item.

**E. Authorizing food trucks to use the BEDC parking lot at the corner of 11th and Cedar during the Thunder in the Hills Bike Rally.**

Jerad Wilcox stated there was a food vendor interested in using the parking lot during the big weekend. There was discussion about using the lot for that purpose in the future.

Motion to allow the food vendor, provided she goes through the proper channels with city permitting, the use of the lot for the bike rally weekend.

Motion made by Jerad Wilcox, Seconded by Alan Arterbury.

There was discussion about charging a fee in the future, but not for the coming weekend.

Voting Yea: Laura Devenport, Alan Arterbury, Billy Greeson, Jerad Wilcox

Motion passed.

**8. Workshop.**

**A. Discussion of BEDC Bylaws.**

Motion to table until the next regular meeting due to lack of attendance at the meeting.

Motion made by Jerad Wilcox, Seconded by Laura Devenport.

There was some discussion about any possible issues with the current bylaws.

Voting Yea: Jerad Wilcox, Laura Devenport, Alan Arterbury, Billy Greeson

Motion passed.

**9. Comments from the Board.**

Applications for funding for new projects and incentive grants weren't included in this budget year.

Ham Rodeo, put on by the Bandera Wranglers, was a hit.

**10. Future agenda items.**

Repair of the conex.

Update on wayfinding signs.

Building an application for vendors to use the EDC lot on Maple.

Re-stripping of the EDC lot at Cedar and 11th St.

Incentive grants information.

**11. Adjourn.**

The meeting was adjourned at 6:35 pm.

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*