



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Thursday, December 16, 2021 at 6:00 PM

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**MINUTES**

**1. Call to order.**

Alan Arterbury called the meeting to order at 6:02 pm. Christine Morse, Toni Kunz and Donna Ross were present. Jerad Wilcox, Lauren Ojeda and Laura Devenport were absent.

**2. Pledge of Allegiance.**

All stood for the pledge.

**3. Announcements.**

There were no announcements.

**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.*

**1. Invoices due.**

**2. BEDC financials as of November 30, 2021.**

Motion to approve made by Toni Kunz, seconded by Christine Morse.

All in favor, none opposed. Motion passed.

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

**1. Amending promotional funding budget.**

Motion to amend the fiscal year 2021-2022 budget for promotions by \$3,023.19, by Toni Kunz, seconded by seconded by Christine Morse. All in favor, none opposed. Motion passed.

Toni Kunz recalled last motion and requested to table this item, seconded by Christine Morse. All in favor, none opposed. Motion passed.

**2. Promotional funding application  
a. Christmas lights / Jane Pratt**

This item was moved to the top of the regular agenda.

Jane Pratt presented the new information to the board and the request for \$1,000.00

Jack Mosley presented the Bandera Community Action Group taking over the lights because the BEDC didn't have enough funds a few years ago. BCAG took over and has been receiving grants. He also gave an update on the current year's set up and donations.

There was discussion about the promotional funding adjustment amount.

Motion to approve the \$1,000 requested provided it is available in the account, seconded by Christine Morse. All in favor, none opposed. Motion passed.

**3. Update on amending the tax statement.**

This item was tabled.

**4. Update on block project partnership for back-in angle parking.**

Toni Kunz commented she wasn't getting any positive feedback. No action on this item.

**5. Update on forming a committee for wayfining signs.**

Laura Devenport was not at this meeting so there was no update. No action.

**6. Presentation by Donna Ross on the sale of a 21.3 acre riverfront property to the EDC.**

There was discussion about getting an opinion from the lawyer about Donna Ross being on the board. Motion to table made by Toni Kunz, seconded by Christine Morse. All in favor, none opposed. Motion passed.

**7. Christmas decoration storage and review.**

Jack Mosley and Patricia Moore commented about the items that aren't being used and what needs to be redone in for future years. They proposed that BCAG have access to the lights and decorations to help figure out what all needs to be eliminated or salvaged.

It was clarified that the EDC gives the authority to the BCAG come up with a plan on how to go through the items and come up with an inventory.

There was no action on this item.

**8. Update on administrative assistant cleaning up files and providing EDC manuals for the board.**

Keely Hansen gave an update on the EDC manuals and the filing and digitizing of all the files. There was no action on this item.

**9. Best Western 380 agreement.**

Motion to postpone until January made by Toni Kunz, seconded by Christine Morse. All in favor, none opposed. Motion passed.

**10. South Boerne EDC project.**

Donna Ross presented the information she found out about the South Boerne EDC proposal for a certain area in Boerne. There was no action on this item.

**11. Proposed negotiations for the Buck Creek property:**

-Silver Sage

-John and Pat Boyle, Guilott Realty

**CLOSED SESSION The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.072 for deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property;**

**ACTION FOLLOWING CLOSED SESSION The Bandera Economic Development Corporation will convene to consider any action after the closed session.**

The board did not go into closed session for this item.

The lease with Silver Sage is not a viable option because they would lose grant money.

There was discussion about what the next step is for the negotiations with the Boyles.

There was no action on this item.

There was discussion about having a workshop on January 13, 2022 to discuss EDC assets and a plan moving forward.

**7. Comments from the Board.**

There were no comments.

**8. Future agenda items.**

There were no items.

**9. Adjourn.**

Adjourned at 6:42 pm.

/s/ Keely Hansen

**Keely Hansen, *Administrative Assistant***