

**MINUTES FOR THE REGULAR MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 23, 2021 AT 6:00PM
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

1. Call to order - 5:31PM. *All members are present, except for Board Member Kunz.*
2. Pledge of Allegiance - *All stood for the pledge of allegiance.*
3. Announcements - *No announcements.*
4. Visitors to be heard (please keep comments to 3 minutes) - *Jane Russe, talks about increase of utility rates, argues that the property on Buck Creek must be sold to put back on tax roll and avoid raising taxes on the people.*
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. Minutes of the:
 - i. August 26, 2021 Regular Meeting,
 - ii. August 31, 2021 Joint Budget Workshop
 - iii. September 01, 2021 Budget Workshop
 - iv. September 16, 2021 Special Meeting.
 - b. Invoices due
 - c. Reimbursement of Quickbooks for August 2021
 - d. BEDC financials as of August 2021
 - e. Administrative Assistant Invoice

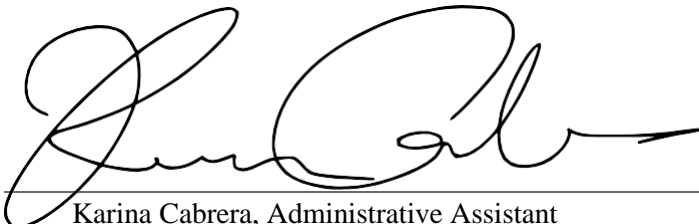
Christine motions to approve the agenda. Seconded by Board Member Ojeda. All in favor, none opposed, motion passes.
6. Discussion and possible action for Bandera Community Action group to use EDC Christmas Lights
BCAG would like to request permission to use EDC owned lights to decorate the city park and courthouse. VP Devenport motions to allow BCAG to use lights, Board Member Ojeda seconds. All in favor, none opposed. Motion passes.
7. Discussion and possible action on City Councils park funds request in the amount of \$25,000
President Wilcox reads the City Council's request for funds. Board Member Morse makes a motion to approve, seconded by Secretary Arterbury. Board Member Ojeda motions to open for discussion, does not agree that this is the right time to allocate funds into the playground. Board Member Morse says that the EDC needs to allocate funds for parks either way. All in favor, Board Member Ojeda opposed. Motion passes.
8. Discussion and possible action on changing the meeting time of the EDC
VP Devenport makes a motion to move time to 6:00PM. Arterbury argues that it should be 5:30PM in the winter and 6:30 in the summer. All in favor of moving time to 6:00PM, Arterbury opposed, motion passes. Board Member Kunz arrives at 5:44PM.
9. Update on amending the tax statement - *There is no update*
10. Update on status of hiring new Administrative Assistant - *One application has been submitted, President Wilcox reminds the board that we must wait 2 weeks after public advertising before hiring a new person.*

11. Discussion and possible action on block project partnership for back-in angle parking - ***Board member Kunz defined back-in angle parking, discussed finding partners to test, and we can pay for paint and signs. VP Davenport motions to open for discussion, seconded by Board Member Kunz. Board Member Kunz volunteers to reach out to shops at Bandera to test. Wilcox points out discrepancies with this type of parking, suggesting reaching out to Marshall and getting feedback.***
12. Discussion and possible action on the Wayfind Idea Signs
VP Devenport makes a motion to get bids on Wayfinding signs, seconded by Board Member Morse. Board Member Morse discusses who will be coming up with the list and quantity of signs we will need. VP Davenport states that Simple City already has recommendations. Kunz discusses establishing artwork before bids. VP Davenport volunteers to start a list. VP Devenport amends motion to begin compiling a list of which signs are needed, no further discussion all in favor, none opposed, motion passes.
13. Discussion and possible action on proposals made by:
 - a. Bandera Fire and Rescue
 - b. Art Crawford, Silver Sage,
 - c. John and Pat Boyle, Guillot 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; ***to wit: discuss legalities for deliberation of real property.***

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

6:15PM the Bandera is back on open session. Board Member Ojeda makes a motion to have a workshop to discuss proposals as well as other land that EDC owns, October, 7th, 2021 at 6:00PM, Seconded by Board Member Kunz. All in favor, none opposed. Motion passes.
14. Comments from the Board - ***President Wilcox states that the BEDC is helping bandera community action group to organize volunteer efforts. Next Christmas meeting is scheduled for 10/30/21 at City Park. Cajun Fest on Saturday at Medina Lake and 09/28 is voters registration at American Legion. Bike rally is 10/1-10/2 and will be having free vaccinations and booster shots at Mansfield park. Youth rodeo the same week at buck fest.***
15. Future agenda items - ***No future agenda items.***
16. Adjourn – ***Adjourned at 6:21PM***



Karina Cabrera, Administrative Assistant