



**Economic Development Corporation
(Type A) Agenda**

**Monday, July 18, 2022
5:00 PM**

**City Hall - 141 W. Renfro
Burleson, TX 76028**

1. Call to Order

2. General

- A. Consider approval of minutes from the June 20, 2022 Economic Development Corp. Type A meeting. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Consider approval of a resolution amending the 4A Economic Development Corporation budget for fiscal year 2021-2022 by increasing appropriations in the 4A Economic Development fund in the amount of \$5,000,000. *(Staff Presenter: Martin Avila, Director of Finance)*
- C. Consider approval of a resolution authorizing an unimproved property contract with James W. Crouch and Katherine Crouch Halwes purchasing approximately 30 acres in Johnson County, Texas. *(Staff Contact: Alex Philips, Economic Development Director)*

3. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the 4A Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

- A. **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**
 - Land use, design standards, and density in the City of Burleson's transit-oriented development district
- B. **Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
- C. **Deliberation Regarding Commercial or Financial Information Received from or the Offer of a Financial or Other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is conducting Economic Development Negotiations Pursuant to Section 551.087**

CERTIFICATE

I hereby certify that the above agenda was posted on this the **13th of July 2022, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos
City Secretary

ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretive services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.