



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

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Tuesday, August 15, 2023  
2:00 PM

City Hall - 141 W. Renfro  
Burleson, TX 76028

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1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the Board on an item NOT posted on the agenda, shall speak during this section. A speaker card must be filled out and turned in to the City Secretary prior to addressing the Board. Each speaker will be allowed three minutes to speak.

Each person in attendance who desires to speak on an item posted on the agenda shall speak when the item is called forward for consideration.

3. **GENERAL**

- A. Consider approval of the minutes from the July 24, 2023 Economic Development Corporation (Type A) meeting. *(Staff Contact: Amanda Campos, City Secretary)*
- B. Consider approval of a resolution authorizing an unimproved property contract between the Burleson 4A Economic Development Corporation and Craftmasters Real Estate, LLC, purchasing approximately 54 acres within Hooper Business Park in Johnson County, Texas in the amount of \$2,500,000. *(Staff Contact: Alex Philips, Economic Development Director)*
- C. Consider approval of a resolution authorizing an unimproved property contract between the Burleson 4A Economic Development Corporation and Craftmasters Real Estate, LLC, purchasing approximately 8 acres within Hooper Business Park in Johnson County, Texas in the amount of \$360,000. *(Staff Contact: Alex Philips, Economic Development Director)*
- D. Consider approval of a resolution adopting the Burleson 4A Economic Development Corporation FY2023-2024 annual budget. *(Staff Presenter: Martin Avila, Finance Director)*

4. **RECESS INTO EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the Board may convene in Executive Session in the City Council Workroom in City Hall to conduct a closed meeting to discuss any item listed on this Agenda.

- A. **Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071, Texas Government Code**

5. **ADJOURN**

**CERTIFICATE**

I hereby certify that the above agenda was posted on this the **10th of August 2023, by 7:00 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 interpretative 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.