



Economic Development Corporation (Type A) Agenda

Monday, January 09, 2023
3:00 PM

City Hall - 141 W. Renfro
Burleson, TX 76028

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 December 12, 2022 Economic Development Corporation (Type A) meeting. (*Staff Contact: Amanda Campos, City Secretary*)

B. Consider approval of a Chapter 380 Agreement Between the Burleson 4A Economic Development Corporation and CHC Development for the development of 130 East Renfro Street, Burleson, Texas (*Staff presenter: Alex Philips, Economic Development Director*)

4. **Board Requests for Future Agenda Items or Reports**

5. **Recess into Executive Session**

Pursuant to Section 551.071, Texas Government Code, the 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

6. **Adjourn**

CERTIFICATE

I hereby certify that the above agenda was posted on this the **4th of January 2023, 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

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