



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

Bandera City Hall, 511 Main Street, Bandera, Texas

Monday, February 27, 2023 at 6:00pm

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

MINUTES

1. Call to order

The meeting was called to order at 6:00 PM

PRESENT	ABSENT
Alan Arterbury	Barbara Poss
Lindsay Barnett	
Laura Devenport	
Elaine Good	
Billy Greeson	
Andrea Jankoski	
William Cox, Executive Director	

2. Pledge of Allegiance

All stood for pledge of allegiance

3. Announcements

Welcome new EDC member Andrea Jankoski and EDC Assistant Susan Darst

4. Citizen Comment

There were no visitors to be heard

5. Consent Agenda

A. Approval of minutes from the January 23, 2023 meeting.

B. Invoices due

C. BEDC financials as of January 31, 2023

Motion made by Devenport to accept the consent agenda with a correction to the January 23, 2023 meeting minutes, item P, to replace “Motion to approve up to \$250.00 to put vents in the EDC conex,” with “Motion to approve up to \$250.00 for each conex vent.” Seconded by Good.

Voting yea: Devenport, Barnett, Good, Jankoski, and Arterbury
Motion passed

Motion was made by Good, seconded by Devenport, to accept the January 31, 2023 financials contingent upon the EDC's FY22/23 budget updated in Quickbooks prior to the next EDC meeting.

Voting yea: Devenport, Good, Arterbury
Voting nay: Jankoski, Barnett
The motion passed

6. Discussion and possible action on the following items:

A. Stouffer & Associates appraisal invoice for the work completed on Buck Creek property.

Motion to approve payment made by Jankoski, seconded by Devenport
Voting yea: Devenport, Barnett, Good, Jankoski
Abstaining: Arterbury
Motion passed

B. Review of the attorney's opinion on when a resolution from EDC is needed and possible consultation with the City.

No action taken

C. Agreement with City for shared resources with Specialist/EDC Administrative Assistant

Motion made by Barnett, seconded by Arterbury, to move forward with the agreement.
Voting yea: Devenport, Arterbury, Barnett, Good, Jankoski
Motion passed

D. Resolution to rezone 10th Street property to mixed use so it can be used for parking

Motion made by Jankoski to approve rezoning. Seconded by Arterbury, to approve rezoning.
Voting yea: Devenport, Arterbury, Barnett, Good and Jankoski
The motion passed.

E. Infrastructure grant invoice to Main Street Shops and Lofts

Motion was made by Devenport, seconded by Arterbury, to postpone the item until the applicant requirements for reimbursement are satisfied.
Voting yea: Devenport, Arterbury, Barnett, Good, and Jankoski
The motion passed.

F. Job training grant invoice to Main Street Shops and Lofts.

Motion was made by Good, seconded by Devenport, to postpone this item
Voting yea: Devenport, Aterbury, Barnett, Good, and Jankoski
The motion passed

G. Update on Hackberry property "Settlers Park" on naturalists for native habitat.

Devenport updated EDC on the status of the project.
No action taken.

H. Update on wayfinding signs content and installation.

Greeson updated the board on the status of the project. Signs are in process and when the renderings are complete, they will go before City Council for approval.
No action taken.

I. Resurfacing and signage at the 10th Street property.

Motion was made by Devenport, seconded by Jankoski, to research the cost of resurfacing the 10th Street parking lot.

Discussion included waiting until the board had a better idea of what to do with the property.

Voting nay: Devenport, Arterbury, Barnett, Good, and Jankoski

J. Update on conex vent installation

No action taken

K. Update on new member training for Public Information Act and Open Meetings Act.

Susan Darst will verify member training status.

No action taken.

L. Adding poles to the EDC parking lot to protect the wayfinding sign from potential destruction.

Motion made by Devenport, seconded by Jankoski to approve a budget up to \$1,000 for bollards to protect the wayfinding signs and to request staff research the best options for wayfinding sign protection.

Voting yea: Devenport, Arterbury, Barnett, Good, and Jankoski

M. Set date for bylaw workshop.

Motion made by Arterbury, seconded by Devenport to postpone the workshop until after the close of the upcoming legislative session.

Voting yea: Devenport, Arterbury, Barnett, Good, and Jankoski

N. Process for disposal of EDC property

No action taken.

7. Comments from the Board

No comments

8. Future agenda items

Asset and depreciation tracking

Policy and procedures for disposal of EDC property

EDC property inventory

EDC bond

9. Adjourn

The meeting was adjourned at 8:15pm

/s/ **Andrea Jankoski**

Andrea Jankoski, *EDC president*