



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

Bandera City Hall, 511 Main Street, Bandera, Texas  
Monday, February 27, 2023 at 6:00 PM

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

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**AGENDA**

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Announcements.**
- 4. Citizen Comments (please keep comments to 3 minutes).**
- 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. Approval of minutes from the January 23, 2023 meeting.
- B. Invoices due.
- C. BEDC financials as of January 31, 2023.

**6. Discussion and possible action on the following items:**

- A. Stouffer & Associates appraisal invoice for work completed on Buck Creek property.
- B. Review of the attorney's opinion on when a resolution from EDC is needed and possible consultation with the City.
- C. Agreement with City for shared resources with Specialist/EDC Administrative Assistant.
- D. Resolution to rezone 10th Street property to mixed use so it can be used for parking.
- E. Infrastructure grant invoice to Main Street Shops and Lofts.
- F. Job training grant invoice to Main Street Shops and Lofts.
- G. Update on Hackberry property "Settlers Park" on naturalists for native habitat.
- H. Update on wayfinding signs content and installation.
- I. Resurfacing and signage at the 10th Street property.
- J. Update on conex vent installation.
- K. Update on new member training for Public Information Act and Open Meetings Act.
- L. Adding poles to the EDC parking lot to protect the wayfinding sign from potential destruction.
- M. Set date for bylaw workshop.
- N. Process for disposal of EDC property.

- 7. Comments from the Board.**
- 8. Future agenda items.**
- 9. Adjourn.**

/s/ Susan Darst

Susan Darst, *Administrative Assistant*

The Economic Development Corporation for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Planning and Zoning/City Council members at any regularly scheduled Economic Development Corporation Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on February 24, 2023.