



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

Bandera City Hall, 511 Main Street, Bandera, Texas

Wednesday, April 5th, 2023 at 6:00 PM

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 6:01 PM

PRESENT

Alan Arterbury

Lindsay Barnett

Laura Devenport

Elaine Good

Andrea Jankoski

William Cox, Executive Director

Susan Darst, Assistant

2. Pledge of Allegiance

All stood for pledge of allegiance

3. Announcements

Laura expresses her gratitude for the EDC board members stepping up to help.

4. Discussion and possible action on the following items:

A. Accept the resignation of Billy Greeson, Board president.

Motion made by Barnett to accept the resignation. Seconded by Goode.

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

The motion passed

B. Accept the resignation of Barbara Poss, BEDC Board member.

Motion made by Barnett to accept the resignation. Seconded by Good.

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

Motion passed

~~**C. Accept resignation of William Cox, BEDC Executive Director**~~

D. Elect new BEDC president to complete the term ending October

Motion by Barnett to nominate Jankoski. Seconded by Good.

Voting yea: Devenport, Barnett, Good, and Jankoski

Abstaining: Arterbury

Motion passed

E. Determine a process for hiring a new BEDC administrative assistant.

Devenport suggested reaching out to the original applicants to see if they are still interested. Devenport suggested background checks and a review of social media. Barnett volunteers to reach out to the candidates to determine interest. A special meeting scheduled for April 17th at 6:00 PM will allow the board to review and discuss the applicants.

Devenport motions to schedule a special meeting on April 17th, 2023 at 6:00 PM to interview candidates in executive session. Seconded by Barnett.

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

Motion passed.

F. Advertise for applicants to fill the open positions on the BEDC.

Motion made by Devenport to advertise for the open BEDC positions in the Bandera Prophet and the Bandera Bulletin. Seconded by Barnett.

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

Motion passed.

G. Review the 3 wayfinding maps, installation, printing and required permits for signs at Heritage Park and between the skate park and the new playground on Maple Street.

Devenport reviews the updated maps. There was discussion pertaining to the lack of local small businesses being represented on the map. The mayor presented a sample map from Kerrville for the board to consider.

Motion made by Devenport to send the current draft of the wayfinding sign to City Council for their feedback. Seconded by Arterbury.

Voting yea: Devenport, Arterbury, and Good

Voting nay: Barnett and Jankoski

Motion passed

H. May 29th meeting falls on Memorial Day

Motion by Good to move the meeting to May 22, 2023 at 6:00 PM. Seconded by Barnett.

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

Motion passed.

5. Comments from the Board

Alan expressed his desire to keep the board intact. He encouraged the board to not allow personal interests to get involved.

6. Future agenda items

Purchase of external hard drive

Review of bylaws

Creation of policy and procedures manual

Board member orientation and training

7. Adjourn

The meeting was adjourned at 6:38 PM

/s/ Andrea Jankoski

Andrea Jankoski, EDC president