



**CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
WORKSHOP**

Bandera City Hall, 511 Main Street, Bandera, Texas

Monday, February 5, 2024, at 6:00 PM

P O 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 6:06 p.m.

PRESENT – Andrea Jankoski, Laura Devenport, Alan Arterbury, Elaine Good, DeAnna McCabe, Thomas McEachin

2. Pledge of Allegiance.

All stood for the pledge.

3. Citizen Comments (please keep comments to 3 minutes).

None.

4. Workshop.

a) Review, discussion & direction regarding property owned by the Bandera Economic Development Corporation.

The Board discussed the respective properties and provided directions as follows:

Donate the property at 10th and Maple to city.

Retain the Buck Creek property for potential medical facility.

Proceed with the Hackberry property as a park and wildlife habitat with trails and nature markers.

EDC parking lot at Cedar and 11th Street, no change.

b) Review, discussion & direction on updates to BEDC bylaws, policies and procedures.

Following discussion and advisement that the document provided was not the correct version, the item was tabled.

c) Review, discussion & direction on BEDC Incentives Program.

Following discussion and advisement that the document provided was not the correct version, the item was tabled.

D. McCabe requested a discussion item on EDC Incentive Agreements for the February 20th meeting.

5. The meeting was adjourned at 7:17 p.m.

/s/ Roxanne Yoder

Roxanne Yoder, Administrative Assistant