

**MINUTES OF
BULLARD ECONOMIC DEVELOPMENT
CORPORATION (BEDCO)
JANUARY 31, 2022**

A Called Meeting of the Bullard Economic Development Corporation (BEDCO) of the City of Bullard, Texas, was held Monday, January 31, 2022, 6:00 p.m. at Bullard City Hall, 114 South Phillips, Bullard, Texas, with the following present:

**BEDCO Directors: Tony Johnson, President
Howard Kravetz, Vice-President
Shane Neally, Secretary-Treasurer
Ro Lewinski
Hayden Ray
Bryan Willis**

**City Manager: David Hortman
Finance Director: Sonja Richey
City Secretary: Doris Crockett**

Meeting Order: Call to Order; Roll Call; Invocation; Pledge to Flag

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CITIZEN PARTICIPATION: NONE

ITEM 1 – ANNUAL ELECTION OF BULLARD ECONOMIC DEVELOPMENT CORPORATION OFFICERS

On motion by Board Member Neally, seconded by Board Member Willis and carried unanimously, Tony Johnson was elected President.

On motion by Board Member Ray, seconded by Board Member Willis and carried unanimously, Howard Kravetz was elected Vice-President.

On motion by Board Member Willis, seconded by Board Member Lewinski and carried unanimously, Shane Neally was elected Secretary/Treasurer.

ITEM 2 – 2021-2022 BUDGET - APPROVED

On motion by Board Member Kravetz, seconded by Board Member Neally and carried unanimously, the attached 2021-2022 BEDCO Budget was approved and directed that the Budget be submitted to City Council for approval: (**Attach Budget**)

Development Corporation Minutes

ITEM 3 – BANK CARD SIGNATURES

On motion by Board Member Willis, seconded by Board Member Ray and carried unanimously, Board President Tony Johnson and Board Secretary-Treasurer Shane Neally were added on the bank signature card to sign checks on behalf of BEDCO and former Board Members Jean Dark and Andy Kutach were removed as signatories.

ITEM 4 - FINANCIAL REPORT – REPORT ENDING SEPTEMBER 30, 2021 AND REPORT ENDING DECEMBER 31, 2021

The Board reviewed the Corporation’s Financial Information and on motion by Board Member Neally, seconded by Board Member Willis and carried unanimously, the financial reports presented ending September 30, 2021, and December 31, 2021, were accepted as presented.

ITEM 5 - MINUTES OF MAY 25, 2021 -APPROVED

On motion by Board Member Neally, seconded by Board Member Ray and carried unanimously, the Minutes of the Board Meeting of May 25, 2021, were approved as presented.

ITEM 6 – FUTURE AND LONG RANGE PLANNING DISCUSSION

The Board Members discussed future and long range plans including suggestion for a retreat, setting priority goals for funding participation, discuss the need and timing of hiring an Executive Director. Board requested copies of City’s 2030 Comprehensive Plan “Envision Bullard” and the report from The Retail Coach.

ITEM 7 - ADJOURNMENT

On motion by Board Member Willis, seconded by Board Member Neally and carried unanimously, the meeting adjourned at 6:43 p.m.

TONY JOHNSON, PRESIDENT

A T T E S T:

DORIS CROCKETT, CITY SECRETARY