

**MINUTES OF
BULLARD ECONOMIC DEVELOPMENT
CORPORATION (BEDCO)
FEBRUARY 2, 2023**

A Called Meeting of the Bullard Economic Development Corporation (BEDCO) of the City of Bullard, Texas, was held Monday, February 2, 2023, 6:00 p.m. at First Baptist Church of Bullard, (due to remodeling of City Hall following water damage), 1428 South Houston Street, Family Life Building, Bullard, Texas with the following present:

**BEDCO Directors: Tony Johnson, President
Howard Kravetz, Vice-President
Ro Lewinski
Hayden Ray
Dustin Wilkinson**

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

Absent: Board Member Shane Neally

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

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CITIZEN PARTICIPATION: NONE

ITEM 1 - MINUTES OF JULY 11, 2022 - APPROVED

On motion by Board Member Ray, seconded by Board Member Wilkinson and carried unanimously, the Minutes of the Board Meeting of July 11, 2022, were approved as presented.

**ITEM 2 – TEXAS PARKS AND WILDLIFE GRANT – KID’S PARK
IMPROVEMENTS - \$110,000 AWARDED TO CITY**

Director Willis reported to the Board that the Texas Parks and Wildlife Grant for improvements to the Bullard Kid’s Park had been awarded to the City in the amount of \$110,000. He stated that this would not have happened except for BEDCO’s commitment to the project of \$50,000 if the Grant was received. (See Minutes of July 11, 2022)

ITEM 3 – EXECUTIVE DIRECTORS’ REPORT

Director Willis reported to the Board that he had talked with a number of prospective developers and that a couple are working on proposals to be brought forward.

Development Corporation Minutes

ITEM 4 - FINANCIAL REPORT – REPORT ENDING SEPTEMBER 30, 2022

The Board reviewed the Corporation's Financial Information and on motion by Board Member Lewinski, seconded by Board Member Ray and carried unanimously, the financial report presented for period ending September 30, 2022, was accepted as presented.

ITEM 5 – 2022-2023 BUDGET - APPROVED

On motion by Board Member Kravetz, seconded by Board Member Wilkinson and carried unanimously, the attached 2022-2023 BEDCO Budget was approved and directed that the Budget be submitted to City Council for approval (Council approval 2-14-23): (**Attach Budget**)

ITEM 6 – BEDCO WEBSITE UPDATE

Director Willis reported that the BEDCO website is up and running at www.bullardedc.com and invited the Board to visit the website.

ITEM 7 – STRATEGIC PLANNING WORKSHOP

Director Willis presented to the Board his recommendation for a strategic planning workshop on March 23, 2023, at 5:30 p.m. and the Board concurred.

ITEM 8 - ADJOURNMENT

On motion by Board Member Kravetz, seconded by Board Member Ray and carried unanimously, the meeting adjourned at 6:55 p.m.

TONY JOHNSON, PRESIDENT

A T T E S T:

DORIS CROCKETT, CITY SECRETARY