



**CLEBURNE 4B ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Tuesday, May 24, 2022 at 4:45 pm  
City Hall Council Chambers, 10 North Robinson Street, Cleburne, TX 76031**

---

**1. Roll call and call to order by Presiding Officer at 4:55 PM**

- |  |  |
|--|--|
| <u>Board Members:</u><br>Chris Boedeker<br>Michelle Kennon, Vice President<br>✓ Kim Lively<br>✓ Mike Mann<br>✓ Debby Miller, President<br>✓ Jean Moss<br>✓ John Warren | <u>City Staff:</u><br>✓ Aaron Dobson, Parks and Recreation Director<br>✓ Steve Polasek, City Manager/CAO<br>✓ Chris Fuller, Deputy City Manager<br>✓ Ivy Peterson, City Secretary<br>✓ Kevin Hennessey, Assistant Finance Director |
|--|--|

**2. City Secretary read the guidelines to speak before the Board of Directors**

**3. Citizens Comments:** An opportunity for the public to make comments or address concerns for any matter whether or not posted on the agenda. There were no speakers.

Mr. Aaron Dobson gave a presentation to the Board reviewing the capital improvement projects included in the proposed sales tax revenue bond funds. The projects include improvements to the following parks:

**Phase 1:**

Kirtley Park: North Section  
Hulen Park: Skate Park & Amenities  
Bradshaw Park  
Westhill Park  
Winchester Park

**Phase 2:**

Kirtley Park: South Section  
Stewart Park: East Section  
Stewart Park: West Section

**Phase 1: 2022 Proposed Projects**

PROJECT	ESTIMATED OPENING
John P. Bradshaw Park	Fall 2023
Westhill Park	Fall - Winter 2023
Winchester Park	Fall – Winter 2023
Hulen Park: Skate Park & Amenities	Winter 2023 – Spring 2024
Kirtley Park: Phase 1	Summer – Fall 2025

4. **\*Public Hearing\*** “Notice of a public hearing to be held today at 5:00 p.m. relating to certain proposed park projects was published on March 24, 2022, in the Cleburne Times-Review. The proposed projects to be undertaken by the Corporation are the improvements and developments of parks, including projects at Bradshaw Park, Hulen Park, Kirtley Park, Westhill Park and Winchester Park, and the maintenance and operations expenses of these projects. If anyone would like to comment on these proposed projects before the Corporation spends money to undertake such projects, please come forward to the microphone so we can hear your comments.”

President Miller opened the public hearing at 5:01 pm and provided an opportunity for the public to make comments. There were no speakers and the public hearing was closed.

5. **Consider a resolution authorizing the issuance and sale of Cleburne 4B Economic Development Corporation Sales Tax Revenue Bonds, Series 2022.**

Director Mann made a motion to **approve Item #5 as presented** and was seconded by Director Moss. The motion carried with a vote of 5 to 0.

---

**ADJOURNMENT**

---

**ADJOURNED AT: 5:05 PM**

---

**APPROVAL OF MINUTES**

---

**APPROVED BY MAJORITY VOTE OF THE BOARD ON:     JULY 21, 2022**