

**BURIEN BUSINESS AND
ECONOMIC DEVELOPMENT PARTNERSHIP (BEDP)**

STUDY SESSION

Date: May 16, 2008

Time: 7-8:30 a.m.

Members Present: Harvey Aulgur, Rick Cosgrave, Nancy Damon, David Elliott, Geri Fain, Kevin Fitz, Michael Goldsmith, Jim Hughes, Mark Minium, Doug Moreland

Excused Absentees: Mary Averett, Bob Ewing, Karen Lautermilch, Jane Voget

Absent:

Staff: Mike Martin, City Manager; Janet Stallman, Department Assistant, City Manager Office

Guests: Councilmember Kathy Keene

Call to Order: Meeting opened at 7:00 a.m. by Michael Goldsmith, Chair

Discussion on Annexation

Doug Moreland passed out the BEDP Annexation Subcommittee Report with the group's recommendations for discussion.

Harvey puts a nomination on the table to accept the recommendation with one small change to number 4, start the sentence with "At this time," to qualify the statement. Vote as follows:

JH – Y

RC – Y

GF – Y

ND – Y

MG – Y

HA – Y

DE – Y

DM – Y

KF – Y

MM – Y

Report will be given to Council with the change to #4.