



**MINUTES**  
**Regular Meeting**  
**Bee Cave Development Corporation**  
**Tuesday, August 27, 2024**  
**4:00 P.M., City Hall**  
**4000 Galleria Parkway**  
**Bee Cave, Texas 78738-3104**

THE BEE CAVE DEVELOPMENT CORPORATION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

*A quorum of the Planning and Zoning Commission and/or City Council may be in attendance at the Meeting. No action will be taken by the Commission or Council.*

A recording of this meeting will be available to the public on the City's website.

1. Call meeting to order – With a quorum present, the special meeting of the Bee Cave Development Board was called to order by President Gormley at 4:04 p.m. on Tuesday, August 27, 2024.
2. Roll Call.

**Present:**

Quinn Gormley, President  
Tony Lockridge, Secretary  
Christy Black, Director  
Kevin Hight, Director  
Victoria Winburne, Director  
John Dashtara, Director

**Absent:**

Christian Alvarado, Director

**City Staff:**

Julie Oakley, City Manager  
Carly Pearson, Director of Planning and Development  
Dori Kelley, Business Relations and Development Manager

Ryan Henry, City Attorney  
Jo Ann Touchstone, City Secretary  
Crystal Cotti, Public Information Officer  
Anna Jensen, Administrative Coordinator

3. Pledge of Allegiance.
4. Consent Agenda
  - a. Consider approval of the minutes of the Regular Session conducted on July 9, 2024 – Board member Winburne moved to approve the consent agenda. Board member Hight seconded and the motion passed unanimously.
5. Discuss and take possible action on date for the Strategic Plan Workshop – no action taken.
6. Discuss and consider action on Resolution No. 2024-08 approving an amendment to contract between Opportunity Strategies, LLC and the Bee Cave Development Corporation – No action taken.
7. Update from Business Relations and Development Manager regarding projects, planning and development, and general operations – update presented by Dori Kelley, Business Relations and Development Manager.
8. Open Executive Session – Convened to executive session under section 551.087 and 551.071 at 4:16 p.m.
  - a. Pursuant to Texas Government Code Section 551.087 Discussion regarding BCDC and the expansion of a corporate headquarters of a specific company to relocate within Bee Cave
9. Close Executive Session
10. Open Regular Meeting – Open session reconvened at 5:34 p.m
11. Consider action, if any, on Executive Session – No action was taken in executive session. Board member Hight moved to direct staff to continue to report to board on next steps and possibilities that may apply to this type of company retention. Board member Black seconded and the motion passed unanimously.
12. Discussion regarding administrative items, future meeting times and dates – Next meeting is September 24, 2024.
13. Adjournment – Meeting adjourned at 5:37 p.m.

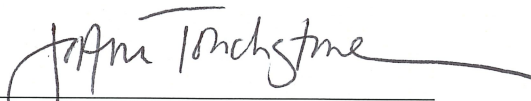
**The Board may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into**

closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

PASSED AND APPROVED THIS 22 DAY OF October, 2024.

  
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President

ATTEST:

  
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Jo Ann Touchstone, City Secretary

