

MINUTES
The Board of Directors of the
Boerne Public Facility Corporation
Ronald C. Bowman City Council Chambers
447 N Main
Boerne, TX 78006
AUGUST 12, 2025 – 6:00 PM

Minutes of the Boerne Public Facility Corporation of August 12, 2025.

Present 6 - Chairman Frank Ritchie, Vice Chairman/Vice President Ty Wolosin, Board Member Joe Bateman, Board Member Quinten Scott, Board Member Bret A. Bunker, and Secretary/Treasurer Joseph Macaluso.

Staff Present: Ben Thatcher, Ryan Bass, Sarah Buckelew, Jeff Carroll, Lori Carroll, Nathan Crane, Susan Finch, Lissette Jimenez, Mike Mann, Mick McKamie, Nick Montagno, Steve Perez, Terry Nolan, Mike Raute, Chris Shadrock, Natalie Shults, Andrea Snouffer, Kristy Stark, Chastity Valdes, Andrew Wilkinson, and Danny Zincke.

Recognized / Registered Guests: Heather Bateman and Kyle Mickelsen.

1. CALL TO ORDER – 6:00 PM

Chairman Ritchie called the Boerne Public Facility Corporation meeting to order at 6:00 p.m.

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

No comments were received.

4. CONSIDER THE APPROVAL OF THE MINUTES OF THE BOERNE PUBLIC FACILITY CORPORATION OF APRIL 8, 2025.

A MOTION WAS MADE BY VICE CHAIR/VICE PRESIDENT WOLOSIN, SECOND BY BOARD MEMBER SCOTT TO APPROVE THE MINUTES OF THE BOERNE PUBLIC FACILITY CORPORATION OF APRIL 8, 2025.

Yeah: 6 - Chairman Ritchie, Vice Chairman/Vice President Wolosin, Board Member Joe Bateman, Board Member Quinten Scott, Board Member Bret A. Bunker, and Secretary/Treasurer Macaluso.

5. **CONSIDER RESOLUTION NO. 2025-R02; A RESOLUTION AUTHORIZING THE BOERNE PUBLIC FACILITY CORPORATION TO USE AND/OR TRANSFER FUNDS TO THE CITY OF BOERNE TO SUPPORT THE DEVELOPMENT OF THE FOLLOWING PUBLIC PURPOSES: APPROXIMATELY \$500,000 FOR CITY SIDEWALKS; APPROXIMATELY \$1,000,000 FOR DOWNTOWN PARKING FACILITIES; APPROXIMATELY \$1,500,000 FOR THE WATERWORKS TERRACE PROJECT; AND OTHER MATTERS IN CONNECTION THEREWITH.**

Chairman Ritchie asked Sarah Buckelew, Finance Director to provide information on the proposed transfer of funds from the Public Facility Corporation (PFC). Director Buckelew stated that the PFC has approximately \$3,100,000.00 in fund balance to be used for qualifying projects. The PFC is being asked to consider allocating \$3,000,000.00 towards the following city projects: \$500,000.00 for city sidewalks, \$1,000,000.00 for downtown parking facilities, and \$1,500,000.00 for the waterworks terrace projects. The PFC has the authority to expend funds towards public projects as long as the PFC ensures the funds are used for the construction and placement in service of public facilities.

A MOTION WAS MADE BY BOARD MEMBER BUNKER, SECONDED BY VICE CHAIRMAN/VICE PRESIDENT WOLOSIN, TO APPROVE RESOLUTION NO. 2025-R02; A RESOLUTION AUTHORIZING THE BOERNE PUBLIC FACILITY CORPORATION TO USE AND/OR TRANSFER FUNDS TO THE CITY OF BOERNE TO SUPPORT THE DEVELOPMENT OF THE FOLLOWING PUBLIC PURPOSES: APPROXIMATELY \$500,000 FOR CITY SIDEWALKS; APPROXIMATELY \$1,000,000 FOR DOWNTOWN PARKING FACILITIES; APPROXIMATELY \$1,500,000 FOR THE WATERWORKS TERRACE PROJECT; AND OTHER MATTERS IN CONNECTION THEREWITH. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 6 - Chairman Ritchie, Vice Chairman/Vice President Wolosin, Board Member Joe Bateman, Board Member Quinten Scott, Board Member Bret A. Bunker, and Secretary/Treasurer Macaluso.

6. ADJOURNMENT

Chairman Ritchie adjourned the Boerne Public Facility Corporation meeting at 6:04 p.m.

Approved:

Chairman

Approved:

Assistant Secretary