

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, January 23, 2023
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, January 23, 2023, at 5:00 p.m. for a Regular Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Jenn Wahl, Richard Smarzik, Charles Washington, Lyle Nelson, and Connie Schroeder. Board member Jeff Haladyna was absent. Staff members present: Bret Gardella, Ashley Allnutt, and Angela Ryan. BEDC attorney Megan Santee was also in attendance.

1. **CALL TO ORDER** – Board Chair Spencer called the meeting to order at 5:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
 - 3.1. Approval of meeting minutes from the BEDC Regular Board Meeting of December 19, 2022. Mr. Smarzik made the motion to approve the minutes as submitted, Mr. Nelson seconded, and the motion passed.
 - 3.2. Receive financial report provided by City of Bastrop's Chief Financial Officer for the period ending December 2022 and treasurer's comments. Mr. Smarzik had no comments.
 - 3.3. Discussion and possible action on a request from Moca Ventures Nebraska, LLC, for an extension of six months on the Commencement of Construction date stipulated in Article VIII, Section 3(c) of the First Amended and Restated Economic Development Performance Agreement executed on February 7, 2022, on their project in the Bastrop Business and Industrial Park and authorizing the Board Chair to execute same by approval of Resolution R-2023-0001. After discussion, Mr. Smarzik made the motion to approve the resolution extending the date to August 7, 2023. Ms. Wahl seconded, and the motion passed.
4. **ADJOURNMENT** – Mr. Smarzik made the motion to adjourn, and Mr. Spencer seconded. The meeting was adjourned at 5:14 p.m.

APPROVED: 
Ron Spencer, Board Chair

ATTEST: 
Angela Ryan, Operations Manager