

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, October 17, 2022
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, October 17, 2022, 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, Connie Schroeder, and Lyle Nelson. Board member Jeff Haladyna was absent. Staff members present: Bret Gardella, Ashley Allnutt, Angela Ryan and Jean Riemenschneider. BEDC attorney Charles Zech was also in attendance.

1. **CALL TO ORDER** – Board Chair Spencer called the special meeting to order at 5:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
 - 3.1. Welcome new BEDC Chief Executive Officer Bret Gardella. Mr. Spencer welcomed Mr. Gardella as the new CEO of the BEDC.
 - 3.2. Recognition of outgoing board members Kevin Plunkett and Bill Gossett; welcome new board members Richard Smarzik and Charles Washington. Mr. Spencer thanked Mr. Plunkett and Mr. Gossett for their service and welcomed Mr. Smarzik and Mr. Washington to the Board.
 - 3.3. Consideration, discussion and possible action on election of FY 2022/2023 BEDC Officers: Chair, Vice Chair, Secretary/Treasurer. Ms. Wahl made the motion to nominate Mr. Spencer as Board Chair; Mr. Smarzik seconded, and the motion passed. Mr. Spencer made the motion to nominate Ms. Wahl as Vice Chair, Mr. Smarzik seconded, and the motion passed. Ms. Schroeder nominated Mr. Smarzik as Secretary/Treasurer, Ms. Wahl seconded, and the motion passed.
 - 3.4. Consideration, discussion and possible action on schedule for upcoming board meetings, including date and time of meetings. Mr. Smarzik made the motion to accept the schedule as submitted in the packet, Ms. Schroeder seconded, and the motion passed.
 - 3.5. Approval of meeting minutes from the BEDC Board Meeting of September 19, 2022, and Special Board Meeting of September 30, 2022. Ms. Schroeder made the motion to approve the minutes as submitted, Ms. Wahl seconded, and the motion passed.
 - 3.6. Presentation by the City of Bastrop Main Street Program. Main Street Manager Candice Butts gave an update about the program, what they did last fiscal year and their plans for the upcoming fiscal year.

4. EXECUTIVE SESSION

- 4.1. At 5:41 p.m., the BEDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
 - (1) **Section 551.087** Deliberation regarding economic development negotiations – Project Triple Arrow.

(2) **Section 551.072** Deliberation regarding purchase, exchange, lease, or value of real property.

4.2. At 6:22 p.m., the BEDC Board of Directors reconvened into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein. There was no action taken.

5. **ADJOURNMENT** – Mr. Smarzik made the motion to adjourn the meeting and Ms. Schroeder seconded. The board meeting was adjourned at 6:22 p.m.

APPROVED: 
Ron Spencer, Board Chair

ATTEST: 
Angela Ryan, Operations Manager
Ashley Allnutt, Executive Administrative Assistant