

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**  
**BOARD OF DIRECTORS**  
**Minutes of Monthly Meeting, July 17, 2017**  
**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, July 17, 2017, at 6:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present were: Camilo Chavez, Drusilla Rogers, Sam Kier, Kevin Plunkett, Ron Spencer and Connie Schroeder. Board member Kathryn Nash was absent. Staff members present: Shawn Kirkpatrick, Angela Ryan, Jean Riemenschneider and Kathy Merrifield. BEDC Attorney Charlie Zech was also present.

1. **CALL TO ORDER** – Acting Board Chair Camilo Chavez called the Board Meeting to order at 6:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
  - 3.1. Welcome of new Board members. Mr. Chavez welcomed Sam Kier, Ron Spencer, Connie Schroeder and Kathryn Nash to the Board.
  - 3.2. Approval of meeting minutes of the Regular Board Meeting of June 19, 2017. Mr. Plunkett made the motion to approve the minutes as submitted, Ms. Rogers seconded and the motion passed.
  - 3.3. Acceptance of the Bastrop EDC's financial summary report for period ending June 30, 2017. Mr. Kirkpatrick reviewed the June financials. Mr. Plunkett made the motion to accept the financials as submitted, Ms. Rogers seconded and the motion passed.
  - 3.4. Consideration, discussion and possible action on election of 2017/2018 BEDC Officers: Chair, Vice-Chair, Secretary and Treasurer, and Assistant Secretary and Assistant Treasurer. Mr. Plunkett made the motion to reappoint Angela Ryan and Shawn Kirkpatrick as Assistant Secretary and Assistant Treasurer respectively, Ms. Rogers seconded and the motion passed. Mr. Spencer made the motion for Cam Chavez to be elected Chair, Mr. Plunkett seconded, and the motion passed, with Ms. Schroeder abstaining from the vote. Mr. Spencer made the motion for Kevin Plunkett to be elected Vice-Chair and Sam Kier to be elected Secretary/Treasurer. Ms. Rogers seconded and the motion passed.
  - 3.5. Consideration, discussion and possible action on Board meeting schedule for 2017/2018. Ms. Schroeder made the motion to accept the Board meeting schedule as presented and to change the start time of the meetings to 5:00 p.m., Mr. Spencer seconded and the motion passed.
  - 3.6. At 6:17 p.m., the Board opened a public hearing to provide information and receive input from the public regarding a proposed project being considered by the Bastrop EDC, funding of the Downtown Trail Expansion Project, in an amount not to exceed \$680,000. Mr. Kirkpatrick presented an overview of the Trail Expansion Project. Mr. Kirkpatrick said he expects the project to begin this fall and that TxDOT has already approved the bridge portion. Public comment was made in support of the project by Richard Smarzik. The public hearing was closed at 6:26 p.m.
  - 3.7. Consideration, discussion and possible action on Resolution R-2017-0009 of the Bastrop EDC to fund the Downtown Trail Expansion Project in an amount not to exceed \$680,000.

Ms. Rogers made the motion to approve Resolution 2017-0009, Mr. Spencer seconded and the motion passed.

- 3.8. **WORKSHOP SESSION:** The Bastrop EDC Board of Directors conducted a workshop session to preview and discuss the EDC's FY 2017/2018 budget, and to discuss the possibility of holding a special meeting and budget workshop on July 31, 2017. Mr. Kirkpatrick presented the draft budget for FY 2017/2018. It was decided there would be a special meeting on July 31, 2017, beginning at 5:00 p.m.

#### 4. EXECUTIVE SESSION

- 4.1. At 7:12 p.m., the Bastrop EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
- (1) **Section 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: 'Project 1989' and/or 'Project Minerals'.
  - (2) **Section 551.087** – Deliberation regarding economic development negotiations: 'Project 1989', 'Project Be Well', and/or 'Project Minerals'.
- 4.2. At 8:09 p.m., the Bastrop EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive session noted herein.
- 4.3. Consideration, discussion and possible action on Resolution R-2017-10 approving the terms of an economic development performance agreement with Granite & Stone, LLC. Ms. Schroeder made the motion to approve Resolution 2017-0010, Ms. Rogers seconded and the motion passed. Mr. Spencer was not in the room for the vote.
- 4.4. Consideration, discussion and possible action on Resolution R-2017-11 approving the terms of a sales/purchase contract for the sale of a tract of land located in the Bastrop Business and Industrial Park to Granite & Stone, LLC. Ms. Schroeder made the motion to approve Resolution 2017-0011, Ms. Rogers seconded and the motion passed.

5. **ADJOURNMENT** – Board Chair Camilo Chavez adjourned the meeting at 8:16 p.m.