

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS**

**Minutes of Special Joint Workshop Meeting, July 12, 2021
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop City Council and Bastrop Economic Development Corporation (BEDC) met in a Joint Workshop Meeting on Monday, July 12, 2021, at 5:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Jackson, Crouch, Rogers, and Peterson. Officers present were: City Manager Paul A. Hofmann, Deputy City Secretary Victoria Psencik, and City Attorney Alan Bojorquez. Members present for BEDC were: Board Chair Kathryn Nash and Board Members Ron Spencer, Jeff Haladyna, Sam Kier, William Gossett, and Kevin Plunkett. BEDC staff members present were: Interim Executive Director Genora Young, Project Manager Jean Riemenschneider, Operations Manager Angela Ryan, and BEDC Attorney Charles Zech.

1. CALL TO ORDER

- a. Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 5:00 p.m.
- b. Bastrop Economic Development Corporation – Chair Kathryn Nash called the meeting of the Bastrop Economic Development Corporation to order with a quorum being present at 5:00 p.m.

2. WORKSHOP SESSION

- a. Review of Statutory Economic Development Corporation Guidelines
- b. Review of City of Bastrop Focus Areas and Priorities
- c. Review of Bastrop Economic Development Corporation Strategic Action Items 2020
- d. Review of Development Process

Mayor Schroeder recessed the Joint Council Meeting at 7:01 p.m.

Mayor Schroeder called the Joint Council Meeting back to order at 7:08 p.m.

- e. Discussion of Areas of Common Ground
- f. Discussion of Next Steps

3. ADJOURNMENT

- a. Mayor Schroeder adjourned the Bastrop City Council meeting at 8:18 p.m. without objection.
- b. Chair Kathryn Nash adjourned the Bastrop Economic Development Corporation meeting at 8:18 p.m. without objection.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Angela Ryan, Operations Manager