

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, November 18, 2019
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, November 18, 2019, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present: Kathryn Nash, Kevin Plunkett, Connie Schroeder, Ron Spencer, Sam Kier and Jeff Haladyna. Pat Crawford was not present. Staff members present: Cameron Cox, Angela Ryan, Jean Riemenschneider and Kathy Merrifield. BEDC Attorney Robyn Katz was also in attendance.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board 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 Bastrop EDC Special Board Meeting of October 4, 2019 and Regular Board Meeting of October 21, 2019. Mr. Plunkett made the motion to approve the minutes as submitted, Mr. Spencer seconded, and the motion passed.
 - 3.2. Update on 921 Main Street Building from Project Manager Jimmy Crouch. No action was necessary.
 - 3.3. Consideration, discussion and possible action to approve Resolution R-2019-0024 of the Bastrop Economic Development Corporation authorizing the payment of \$46,191 previously requested by the City of Bastrop in FY 2019-2020 to assist in funding city parks under Texas Local Government Code Section 505.152. Mr. Kier made the motion to approve Resolution R-2019-0024, Mr. Spencer seconded, and the motion passed.
 - 3.4. Update on Bastrop EDC strategic plan, website, branding and logo from Executive Director Cameron Cox. No action was necessary.
 - 3.5. Discussion and Board decision on choosing a date to receive report and strategic plan data from Garner Economics. After discussion, it was decided to hold a Joint Meeting with City Council on January 15, 2020. Jay Garner will be in attendance to present the final Strategic Plan.
 - 3.6. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates). No action was necessary.
4. **EXECUTIVE SESSION**
 - 4.1. At 6:14 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 551.071** Consultation with Attorney and **Section 551.087** Deliberation regarding the commercial or financial information received on potential projects – Project Paint by Number and 921 Main Street Project.
 - (2) **Section 551.072 and Section 551.087** Deliberation about commercial and financial information received on, as well as the purchase, exchange, lease, or value of real property – Project Agnes II, Project Compassionate, Project Green, Project Noah, Project Gnome,

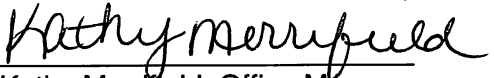
Project Technology/MLK, Project Bronze Star, Project Paint by Number, Project Molly, Project Q-Bert, and Project Independence.

(3) **Section 551.074** Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

4.2. At 7:55 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 sessions noted herein. No further action was necessary.

5. **ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 7:56 p.m.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Kathy Merrifield, Office Manager