

**BASTROP ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
Minutes of Special Meeting, July 8, 2015
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Wednesday, July 8, 2015, at 6:00 p.m. at Bastrop City Hall for a Special Meeting.

Board members present were: Gary Schiff, Mayor Ken Kesselus, Cam Chavez, and Kristi Koch. Board members Steve Mills, Carlos Liriano, Willie DeLaRosa and Mike Talbot (ex-officio) were absent.

Staff members present: Shawn Kirkpatrick and Jean Riemenschneider

1. **CALL TO ORDER** – Gary Schiff, Secretary/Treasurer of the BEDC Board of Directors, called the Special Meeting to order at 6:04 p.m.

2. Consideration, discussion and possible action on the appointment of a BEDC Board member as the representative to serve on the Steering Committee for the City of Bastrop's Comprehensive Plan. Mayor Kesselus made the motion that Kristi Koch be appointed as the BEDC Board's representative to the City of Bastrop's Comprehensive Plan Steering Committee, with Steve Mills as the alternate. Mr. Chavez seconded, and the motion passed.

3. ADJOURNMENT

Mayor Kesselus made the motion to adjourn and Mr. Chavez seconded. The Special Board Meeting was adjourned at 6:09 p.m.