

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

The Bastrop Economic Development Corporation (BEDC) met on Monday, March 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, Sam Kier, Connie Schroeder, Ron Spencer and Jeff Haladyna. Pat Crawford was not present. Staff members present: Mike Kamerlander, Angela Ryan, Jean Riemenschneider, Phallan Davis and Kathy Merrifield. BEDC Attorney Cameron Cox was also in attendance.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board Meeting to order at 5:00 p.m. and took the Board into Executive Session.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
 - 3.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of February 25, 2019. Mr. Kier made the motion to approve the minutes as submitted, Mr. Spencer seconded, and the motion passed.
 - 3.2. Acceptance of the Bastrop EDC's financial summary report for period ending February 28, 2019. Mr. Kier made the motion to accept the financials as submitted, Mr. Plunkett seconded, and the motion passed.
 - 3.3. Consideration, discussion and possible action on Resolution R-2019-0004 authorizing the Executive Director to enter into a professional services agreement with a marketing service firm. Mr. Kamerlander informed the Board that after soliciting three proposals, the EDC recommends The Ramey Agency. In a brief presentation, Mr. Kamerlander outlined the reasons The Ramey Agency was selected. Mr. Plunkett made the motion to approve Resolution R-2019-0004, Mr. Kier seconded, and the motion passed.
 - 3.4. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates). Mr. Kamerlander presented February staff activities, including metrics for the EDC website, social media and projects.
4. **EXECUTIVE SESSION (Note: this was moved to after Call to Order)**
 - 4.1. At 5:01 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: Real Estate
 - (2) **Section 551.172** Deliberation about the purchase, exchange, lease, or value of real property – Project Bronze Star and 921 Main Street
 - (3) **Section 551.074** Deliberation regarding economic development negotiations – Project Bronze Star and 921 Main Street
 - 4.2. At 5:55 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 6:16 p.m.

APPROVED: *Kathryn Nash*
Kathryn Nash, Board Chair

ATTEST: *Kathy Merrifield*
Kathy Merrifield, EDC Assistant