

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Special Meeting, May 11, 2020
Virtual Meeting Broadcast via Facebook from
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met virtually on Monday, May 11, 2020, at 1:00 p.m. for a Special Meeting, which was broadcast from Bastrop City Hall, 1311 Chestnut Street. Board members present: Kathryn Nash, Kevin Plunkett, Sam Kier, Ron Spencer, and Jeff Haladyna. Board members Connie Schroeder and Pat Crawford were not present. Staff members present: Cameron Cox, Angela Ryan, Jean Riemenschneider, and Kathy Merrifield. BEDC Attorney Robyn Katz was in attendance via telephone.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board Meeting to order at 1:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
 - 3.1. Update and discussion on 921 Main Street Building Project and the Art Institute. This item was postponed until a future meeting.
 - 3.2. Consideration, discussion and possible action on Resolution R-2020-13 of the Bastrop Economic Development Corporation approving the distribution of funds to City of Bastrop businesses to assist with the retention of employees, training of employees and the expansion of their business enterprise back to the levels sustained prior to the COVID-19 Pandemic and National Disaster, and in an amount not to exceed \$10,000.00 per project and per business. Mr. Spencer made the motion to approve Resolution R-2020-13, Mr. Plunkett seconded, and the motion passed.
 - 3.3. Presentation and discussion regarding Bastrop Recovery Task Force and the “Bastrop Strong” Initiative. This item was postponed until a future meeting.
4. **ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 1:33 p.m.



APPROVED: _____
Kathryn Nash, Board Chair



ATTEST: _____
Kathy Merrifield, Office Manager