

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**

Monday, June 19, 2017 – 6:00 P.M.

Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

1. CALL TO ORDER

The Bastrop EDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code.

2. PUBLIC COMMENT(S)

3. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Approval of meeting minutes of the Regular Board Meeting of May 15, 2017.
- 3.2. Acceptance of the Bastrop EDC's financial summary report for period ending May 31, 2017.
- 3.3. Presentation and discussion regarding the Bastrop EDC being awarded the 2017 Texas Economic Development Council (TEDC) Workforce Excellence Award.
- 3.4. Consideration, discussion and possible action on approving a Business Incentive Grant for the building located at 916 Main Street (Law Office of Derek Van Gilder), owned by the Charek Corporation, in the amount of \$7,100.
- 3.5. Consideration, discussion and possible action on a resolution approving the transfer of Lot 1, Lanford Place, property owned by the Bastrop EDC near the rodeo arena at Mayfest Hill (R36831 and R48757), to the City of Bastrop.
- 3.6. Consideration, discussion and possible action on approving a letter of support for Bastrop County's application for a Conditional Use Permit to erect a communications tower in the Bastrop Business and Industrial Park.
- 3.7. **Workshop Session:** The Bastrop EDC Board of Directors will conduct a workshop session to review the successes and priorities of the EDC, and to preview and discuss the EDC's FY 2017/2018 budget.
- 3.8. Report on Bastrop EDC projects/events:
 - (1) Coffee Chat
 - (2) FiberLight Project
 - (3) Downtown Trail Expansion
 - (4) Retail and Restaurant Customer Service Training
 - (5) TEDC Economic Excellence Award
 - (6) 921 Main Street
 - (7) Opportunity Austin
- 3.9. Requests from Board of Directors for future agenda items.

4. EXECUTIVE SESSION

- 4.1. The Bastrop EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
- (1) **Section 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: 921 Main Street, Good Soul Brewing Company, Projects ‘Sinkhole’, ‘Hot Tamale’, ‘Good Neighbor’, and/or ‘Minerals’.
 - (2) **Section 551.087** – Deliberation regarding economic development negotiations: Projects ‘Be Well’ and/or ‘Minerals’.
- 4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

5. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted on the front window of the Bastrop EDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC’s website on this the 16th day of June 2017 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Angela Ryan

Angela Ryan, BEDC Assistant Director

THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-303-9700.