

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)

BOARD OF DIRECTORS

Minutes of Monthly Meeting, September 17, 2018

Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, September 17, 2018, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present: Kevin Plunkett, Drusilla Rogers, Kathryn Nash, Ron Spencer, Sam Kier and Connie Schroeder. Board member Camilo Chavez was not present. Staff members present: Mike Kamerlander, Angela Ryan, Jean Riemenschneider and Kathy Merrifield. BEDC Attorney Cameron Cox was also in attendance.

1. **CALL TO ORDER** – Board Vice-Chair Kevin Plunkett 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. Welcome new BEDC Executive Director Mike Kamerlander. Mr. Plunkett welcomed Mr. Kamerlander and invited everyone to attend the Welcome Reception at the Lost Pines Art Center on September 27th at 5:00 p.m.

3.2. Approval of meeting minutes of the Bastrop EDC Special Board Meeting of August 14, 2018, and Regular Board Meeting of August 20, 2018. Mr. Spencer made the motion to approve both sets of minutes as submitted, Ms. Schroeder seconded, and the motion passed.

3.3. Acceptance of the Bastrop EDC's financial summary report for period ending August 31, 2018. Mr. Kier made the motion to accept the financials as submitted, Ms. Rogers seconded, and the motion passed.

4. EXECUTIVE SESSION

4.1. At 5:06 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: Performance Agreement with Seton Family of Hospitals; and
- (2) **Section 551.071** Consultation with Attorney, **551.072** Deliberation about the purchase, exchange, lease, or value of real property, **551.087** Deliberation regarding economic development negotiations: 921 Main Street Project.

4.2. At 5:58 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.

- (1) Mr. Spencer made the motion to authorize the Executive Director to execute the Second Amendment to the Seton Performance Agreement. Ms. Rogers seconded, and the motion passed.
- (2) Mr. Kier made the motion to authorize the Executive Director and the EDC attorney to draft, submit and execute a final Performance Agreement and Lease Agreement between the Bastrop EDC and 921 Bastrop, LLC. Mr. Spencer seconded, and the motion passed.

5. **ADJOURNMENT** – Board Vice-Chair Kevin Plunkett adjourned the meeting at 6:00 pm.

APPROVED: 
Kevin Plunkett, Board Vice-Chair

ATTEST: 
Angela Ryan, Assistant Director