

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, October 21, 2019
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, October 21, 2019, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present: Kathryn Nash, Kevin Plunkett, Connie Schroeder, Sam Kier, Ron Spencer, Pat Crawford, and Jeff Haladyna. Staff member present: Angela Ryan. Staff members Phallan Davis, Jean Riemenschneider and Kathy Merrifield were not present. BEDC Attorney Cameron Cox was in attendance.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board Meeting to order at 5:01 p.m.

2. **PUBLIC COMMENT(S)** – There were no public comments.

3. **REGULAR BUSINESS & PRESENTATIONS**

3.1. Approval of meeting minutes from the Bastrop EDC Regular Board Meeting of September 16, 2019. Mr. Plunkett made the motion to approve the minutes as submitted, Mr. Haladyna seconded, and the motion passed.

3.2. Acceptance of the Bastrop EDC's financial summary report for period ending August 31, 2019. Note: September financials will not be available until the fiscal year is closed by the Finance Department. Mr. Kier made the motion to accept the August BEDC financials as submitted, Mr. Plunkett seconded, and the motion passed.

3.3. Update on 921 Main Street Building from Project Manager Jimmy Crouch. Note: this item was moved to after item 3.1. Mr. Crouch presented his update on the 921 Main Street Project. No action was necessary.

3.4. Consideration, discussion and possible action on Resolution R-2019-0022 of the Bastrop Economic Development Corporation approving and requesting approval of an amendment to the BEDC's FY 2019/2020 annual budget to allocate SIXTY-FIVE THOUSAND SEVEN HUNDRED SEVENTY-FIVE (\$65,775) DOLLARS from previous year's budget now in the reserve funds to be designated as unused promotional funds from fiscal year 2018/2019. Mr. Kier made the motion to approve Resolution R-2019-0022, Ms. Crawford seconded, and the motion passed.

3.5. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates). Ms. Ryan presented September staff activities, including metrics for the EDC website, social media, and projects. No action was necessary.

4. **EXECUTIVE SESSION**

4.1. At 5:41 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 – Request from AEI Technologies for final reimbursement

(2) **Section 551.071** Consultation with Attorney and **Section 551.087** Deliberation regarding the commercial or financial information received on potential projects – Project Paint by Number, 921 Main Street Project, and Project Q-Bert

- (3) **Section 551.071** Consultation with Attorney **Section 551.072** Deliberation about the purchase, exchange, lease, or value of real property – Project Agnes II, Project Compassionate, Project Green, Project Noah, Project Gnome, Project Technology/MLK, Project Bronze Star, Project Paint by Number, Project Molly, and Project Q-Bert
- (4) **Section 551.074** Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.
- (5) **Section 551.074** Personnel Matters – to deliberate on the appointment of an executive director.

4.2. At 7:26 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. Mr. Plunkett made the motion to approve Resolution R-2019-0023 hiring Cameron Cox as the Executive Director by reading the entire resolution into record. Mr. Spencer seconded, and the motion passed.

5. ADJOURNMENT – Board Chair Kathryn Nash adjourned the meeting at 7:46 p.m.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Angela Ryan, Assistant Director