

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS**

**Minutes of Monthly Meeting, November 20, 2017
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, November 20, 2017, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present were: Camilo Chavez, Drusilla Rogers, Kathryn Nash, Ron Spencer and Connie Schroeder. Board members Kevin Plunkett and Sam Kier were not present. Staff members present: Shawn Kirkpatrick, Angela Ryan, Jean Riemenschneider and Kathy Merrifield. BEDC Attorney Habib Erkan was also present.

1. **CALL TO ORDER** – Board Chair Camilo Chavez 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. Approval of meeting minutes of the Regular Board Meeting of October 16, 2017, and Special Board Meeting of October 31, 2017. Ms. Rogers made the motion to approve both sets of minutes as submitted, Ms. Nash seconded, and the motion passed.

3.2. Acceptance of the Bastrop EDC's financial summary reports for periods ending September 30, 2017, and October 31, 2017. Mr. Spencer made the motion to accept both financial reports as submitted, Ms. Nash 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 551.072** – Deliberation about the purchase, exchange, lease, or value of real property: 108 South Jackson Street.

(2) **Section 551.087** – Deliberation regarding economic development negotiations: 'Project Be Well'.

4.2. At 5:54 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.

4.3. Consideration, discussion and possible action on Resolution R-2017-0021 of the Bastrop EDC approving the terms of an Economic Development Performance Agreement with Seton Family of Hospitals; approving the terms of an agreement for construction of stormwater drainage improvements with Seton Family of Hospitals and 71 Retail Partners, LP; and authorizing all necessary actions, including execution of necessary documentation; and, providing an effective date. Ms. Rogers made the motion to approve Resolution R-2017-0021, Ms. Nash seconded, and the motion passed.

4.4. Consideration, discussion and possible action to approve Resolution R-2017-0024 of the Bastrop EDC approving the sale of property located in the Bastrop Business and Industrial Park to Bastrop County. Ms. Nash made the motion to approve Resolution R-2017-0024, Ms. Schroeder seconded, and the motion passed.

5. **ADJOURNMENT** – Board Chair Camilo Chavez adjourned the meeting at 5:58 p.m.

APPROVED: 
Camilo Chavez, Board Chair

ATTEST: 
Angela Ryan, Assistant Director