

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

**Minutes of Monthly Meeting, December 17, 2018
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

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

1. CALL TO ORDER – Board Chair Kathryn Nash called the Board Meeting to order at 5:00 p.m. and immediately asked if there was a motion to meet in Executive Session to discuss 921 Main Street. Mr. Kier made the motion, Mr. Plunkett seconded, and the motion passed.

2. EXECUTIVE SESSION

2.1. At 5:01 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.

2.2. At 5:22 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. Ms. Nash moved Item 4.4 under Regular Business & Presentations to the first item of discussion.

3. PUBLIC COMMENT(S) – Richard Smarzik spoke regarding Item 4.4.

4. REGULAR BUSINESS & PRESENTATIONS

4.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of October 15, 2018. Ms. Crawford made the motion to approve the minutes as submitted, Mr. Kier seconded, and the motion passed.

4.2. Acceptance of the Bastrop EDC's financial summary reports for periods ending September 30, 2018, and October 31, 2018. Mr. Kier made the motion to accept both sets of financials as submitted, Mr. Plunkett seconded, and the motion passed.

4.3. Consideration, discussion and possible action on Resolution R-2018-0009 approving the Executive Director's hiring of a strategic planning consulting firm and the execution of any necessary agreements with the consulting firm under Texas Local Government Code Section 505.102. Mr. Kamerlander presented proposals from four firms and made his recommendation. Mr. Plunkett made the motion to approve Resolution R-2018-0009 between the BEDC and Garner Economics, Mr. Kier seconded, and the motion passed.

4.4. Consideration, discussion and possible action on Resolution R-2018-0010 approving an expenditure for remediation of the lot at 921 Main Street, Bastrop, Texas, in an amount not to exceed \$10,000. This item was moved to the first item of discussion under Regular Business. Mr. Kamerlander explained the necessity to move forward with the first step of remediating the exposed brick walls of the businesses on either side of 921 Main Street. Public comment was heard from Mr. Smarzik. Mr. Kier made the motion to approve Resolution R-2018-0010, Mr. Plunkett seconded, and the motion passed.

4.5. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates). Mr. Kamerlander welcomed Phallan Davis and introduced her to the Board as the EDC Marketing and Communications Manager. He then presented October and November staff activities, including metrics for the EDC website, social media and projects.

5. **ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 6:32 pm.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Kathy Merrifield, EDC Assistant