

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, April 18, 2022
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, April 18, 2022, at 5:00 p.m. for a Regular Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Jenn Wahl, Bill Gossett, Jeff Haladyna, Lyle Nelson, and Connie Schroeder. Board member Kevin Plunkett was absent. Staff members present: Angela Ryan and Jean Riemenschneider. BEDC Attorney Charles Zech was also present.

1. **CALL TO ORDER** – Board Chair Ron Spencer called the 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 from the Regular BEDC Board Meeting held on March 28, 2022. Mr. Gossett made the motion to approve the board meeting minutes as submitted, Mr. Haladyna seconded, and the motion passed.
 - 3.2. Receive financial report provided by City of Bastrop's Chief Financial Officer for the period ending March 2022. Mr. Gossett stated he did not have any questions.
 - 3.3. Presentation by BEDC consultant Steven Weathers. Mr. Weathers updated the Board about the memos that he will be sending prior to his upcoming visit.
 - 3.4. Presentation and update by Doucet & Associates engineering about the infrastructure project in the Bastrop Business and Industrial Park. David Speicher from Doucet & Associates gave an update about the project.
 - 3.5. Discussion and possible action regarding the selection of a search firm to hire a new CEO for the BEDC. The Board discussed the five search firms that were under consideration. Mr. Nelson made the motion to contract with Johnson & Associates and Ms. Schroeder seconded. Mr. Spencer voted in favor. Mr. Gossett, Ms. Wahl, and Mr. Haladyna opposed. Chair Spencer recommended having additional discussion, and the consensus was to ask both Johnson & Associates and Jorgenson Consulting to make presentations to the Board at a special meeting on May 2, 2022.
 - 3.6. Update on the Main Street Program support agreement between the Bastrop Economic Development Corporation and the City of Bastrop, Texas. Ms. Wahl reported that she had met with City Manager Paul Hofmann and was unable to gain alignment. Ms. Schroeder requested that the services agreement be included on the next agenda.
 - 3.7. Receive updates from BEDC staff – TA Bastrop (aka Project Super Glue) and Coltzin (aka Project Fiesta). Coltzin LLC has closed on their property; TA Bastrop will be scheduling their closing in May.
4. **ADJOURNMENT** – Mr. Haladyna made the motion to adjourn the meeting and Mr. Gossett seconded. The board meeting was adjourned at 5:50 p.m.

APPROVED: _____

Ron Spencer, Board Chair

ATTEST: _____

Angela Ryan, Operations Manager