

Bastrop Economic Development Corporation
**Joint meeting with Bastrop City Council/
BEDC Board of Directors – Meeting Minutes**
March 26, 2024



The Bastrop Economic Development Corporation (BEDC) met on Tuesday, March 26, 2024, at 5:30 p.m. for a Joint Board Meeting with City Council at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Connie Schroeder, Frank Urbanek, John Kirkland, Cheryl Lee, Amberley Palmer, and Lyle Nelson. Staff members present: Interim Executive Director Sylvia Carrillo and Angela Ryan. BEDC attorney Evan Fry was also in attendance.

Bastrop City Council Members present were: Mayor Lyle Nelson, Mayor Pro Tem John Kirkland, and Councilmembers Cheryl Lee, Cynthia Meyer, Kevin Plunkett, and Jimmy Crouch. Staff members present: City Manager Sylvia Carrillo and City Secretary Ann Franklin. City Council attorney Alan Bojorquez was also in attendance.

1. **CALL TO ORDER** – Mayor Nelson called the City Council meeting to order at 5:30 p.m. Board Chair Spencer called the BEDC meeting to order at 5:31 p.m.
2. **JOINT MEETING WITH BASTROP CITY COUNCIL AND BASTROP ECONOMIC DEVELOPMENT CORPORATION**
 - 2.A. Joint Meeting with the Bastrop Economic Development Corporation (BEDC) regarding a Sports Complex and a potential Qualified Hotel Project (QHP) and action to potentially create a project for BEDC.

At 6:05, the City Council and BEDC Board of Directors went into Executive Session under sections 551.071, 551.072, and 551.087 of the Local Government Code.

At 6:21 p.m., the City Council and BEDC Board reconvened into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein. Ms. Schroeder made the motion to create a BEDC Project called "Sports Complex" in the Business Park. Ms. Palmer seconded, and the motion passed. Mayor Nelson appointed himself and councilmembers Crouch and Meyer to serve on a committee to discuss the Project. Chair Spencer appointed himself and board members Schroeder and Urbanek to serve on the same committee.

3. **ADJOURNMENT** – Councilmember Crouch made the motion to adjourn the City Council meeting and Councilmember Meyer seconded. The motion passed and the City Council adjourned at 6:22 p.m. Ms. Schroeder made the motion to adjourn the BEDC meeting and Ms. Palmer seconded. The BEDC meeting was adjourned at 6:22 p.m.

APPROVED: 
Ron Spencer, Board Chair

ATTEST: 
Angela Ryan, Operations Manager