

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Joint Meeting with Bastrop City Council, January 15, 2020
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met in a Joint Workshop Meeting with Bastrop City Council on Wednesday, January 15, 2020, beginning at 4:30 p.m., at Bastrop City Hall, 1311 Chestnut Street.

Members of City Council present: Mayor Connie Schroeder, Mayor Pro Tem Lyle Nelson, and Council Members Dock Jackson, Bill Ennis, Drusilla Rogers and Bill Peterson. City officers present: City Manager Lynda Humble and City Secretary Ann Franklin.

BEDC Board members present: Kathryn Nash, Kevin Plunkett, Sam Kier, Ron Spencer and Jeff Haladyna. (Mayor Schroeder also serves on the BEDC Board.) Board member Pat Crawford was absent. BEDC Staff members present: CEO Cameron Cox, Angela Ryan, Jean Riemenschneider, and Kathy Merrifield.

1. CALL TO ORDER

- a. Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 4:30 p.m.
- b. Chair Kathryn Nash called the meeting of the Bastrop Economic Development Corporation to order with a quorum being present at 4:31 p.m.

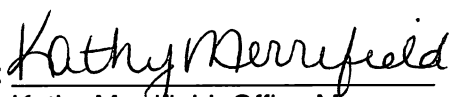
2. WORKSHOP SESSION

Receive strategic report summary from Jay Garner with Garner Economics setting forth the strategic plan for the Bastrop Economic Development Corporation, and discussion regarding implantation of report and strategic plan. Presentation was made by Garner Economics' Jay Garner, President & Founder, and Cyndi Dancy, Research Director.

3. ADJOURNMENT

- a. Mayor Schroeder adjourned the Bastrop City Council meeting at 5:59 p.m. without objection.
- b. BEDC Board Chair Kathryn Nash adjourned the Bastrop Economic Development Corporation meeting at 5:59 p.m.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Kathy Merrifield, Office Manager