

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

**Minutes of Special Meeting, January 4, 2018  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Thursday, January 4, 2018, at 6:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Special Meeting. Board members present were: Camilo Chavez, Drusilla Rogers, Kathryn Nash, Ron Spencer, Sam Kier, Kevin Plunkett and Connie Schroeder. 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 6:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments. Ms. Schroeder requested that the Board convene into Executive Session prior to considering agenda item 3.2; there were no objections.

**3. REGULAR BUSINESS & PRESENTATIONS**

- 3.1. Presentation and review of the agreement between BEDC and the Good Soul Brewing Company. Mr. Kirkpatrick gave a PowerPoint presentation that detailed all of the options available regarding the property currently owned by Good Soul Brewing Company in the Business and Industrial Park. Mr. Kirkpatrick explained that Resolution R-2017-0026, which was passed at the December 18, 2017 Regular Board Meeting, was voted on without the Board having complete information.
- 3.2. Re-consideration, discussion and possible action on Resolution R-2017-26, approving the purchase of property (3.745 acres) from Good Soul Brewing Company located in the Bastrop Business and Industrial Park. This item was addressed in 4.2 after Executive Session.

**4. EXECUTIVE SESSION**

- 4.1. At 6:30 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: Good Soul Brewing Company property.
- 4.2. At 7:15 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. Schroeder made the motion that Resolution R-2017-0026 be revoked, and that Resolution R-2017-0027 to be pulled from consideration by City Council. Ms. Rogers seconded and the motion passed.

5. **ADJOURNMENT** – Board Chair Camilo Chavez adjourned the meeting at 7:22 p.m.

APPROVED:

  
Camilo Chavez, Board Chair

ATTEST:

  
Angela Ryan, Assistant Director