

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION
Monday, January 12, 2015 – 6:30 P.M.
903 Main Street, Bastrop, Texas**

ANNOUNCEMENTS

1. Call to Order
2. Public Comments [No discussion or action will occur beyond that allowed by State Open Meetings Laws]
3. Presentations
4. Announcements

EXECUTIVE DIRECTOR’S INFORMATIONAL UPDATE REPORT: Items for update, discussion and possible action: presented by Mike Talbot and/or Angela Ryan.

- A. Meetings, Events and Travel attended/upcoming:
 1. Bluebonnet Electric Cooperative Economic Forum held on November 20

- B. Update on BEDC Projects and/or Business:
 1. Main Street Program Update (Nancy Wood)
 2. Update on the Bastrop EDC Business Park
 - a) Project status update
 - b) Review of the proposed Master Plan for the BEDC Business Park
 3. Update on Bastrop Area Housing Study
 4. Update on Downtown Parking and Traffic Study
 - a) Proposed SH 71 transportation improvements
 - b) Main Street Improvement Project
 - c) Alley D improvements (former Advertiser building)
 - d) Parking lot at the southwest corner of Pine Street and Water Street
 5. Update on construction projects in the City of Bastrop

The BEDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon’s Texas Code, Annotated, the item below will be discussion in closed session:
1. Section 551.071 – Consultations with Attorney – duty to advise on legal matters.

A. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Bastrop Economic Development Corporation Board of Directors and will be enacted with one motion. There will be no separate discussion, or separate action, on these items unless a Board Member so requests.

- A.1 Approval of meeting minutes of the Regular Board Meeting of November 17, 2014.

B. PUBLIC HEARINGS

C. OLD BUSINESS

- C.1 Consideration, discussion and possible action on approval of an amended ‘Economic Development Agreement’ between the Bastrop Economic Development Corporation and Niece Equipment; status update on contracts and discussions with Niece and lender.

C.2 Consideration, discussion and possible action on a proposal by the Bastrop Parks Board to use a portion of the Bastrop Business & Industrial Park for a disc golf course.

C.3 Consideration, discussion and possible action on approval of the proposed revisions to the BEDC Restrictive Covenants for the Bastrop Business and Industrial Park.

C.4 Consideration, discussion and possible action on approval of the proposed revisions to the BEDC Bylaws.

D. NEW BUSINESS

D.1 Consideration, discussion and possible action on acceptance of the Bastrop Economic Development Corporation's preliminary financial summary report for periods ending October 31, 2014, November 30, 2014, and December 31, 2014.

D.2 Consideration, discussion and possible action on a request for the Bastrop Economic Development Corporation to sponsor a table at the Eric Johnson/Mike Stern Concert on February 17, benefitting the Bastrop County Boys and Girls Club, in the amount of \$1,000.

D.3 Consideration, discussion and possible action on the Bastrop Economic Development Corporation's sponsorship of the 2015 Naturefest, in an amount to be determined at the discretion of the BEDC Board.

D.4 Consideration, discussion and possible action on a request by Donald Bennet for pre-approval of a mega-grant in the amount of \$20,000, for renovations to interior and exterior of the building at 711 Chestnut Street.

D.5 Consideration, discussion and possible action on a request by Deborah Jones for pre-approval of a mega-grant in the amount of \$6,250, for renovations to interior and exterior of the building at 713/717 Chestnut Street.

E. EXECUTIVE SESSION

E.1 The Bastrop Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

1. Section 551.071(1)(A) and Section 551.071(2) - Consultations with Attorney: (1) threatened and/or contemplated litigation, and (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body.
2. Section 551.072 - Deliberation about real property: 'Project Copper' and/or potential sales, acquisitions, exchanges, leases, dispositions or values of real property: Purchase of real property by the BEDC, disposition of real property by the BEDC, and/or City use of BEDC property.
3. Section 551.087 - Deliberation regarding economic development negotiations: 'Project Copper' and/or 'Project Gnome'.
4. Section 551.074 - Personnel Matters: BEDC staffing, hiring, and performance and/or employment of an Executive Director/CEO.

E.2 The Bastrop Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

F. BOARD INPUT ON FUTURE AGENDAS

Inviting input from the Board of Directors related to issues for possible inclusion on future agendas, related to (but not limited to) issues such as BEDC projects, property, economic development prospects, community events, and BEDC business.

G. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Executive Assistant to the Bastrop Economic Development Corporation, certify that this Notice of Meeting was posted on the front window of the Bastrop Economic Development Corporation offices, 903 Main Street, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop Economic Development Corporation website on this the 9th day of January 2015 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Angela Ryan

Angela Ryan, BEDC Executive Assistant

THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-303-9700.