

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting & Board Retreat, January 27, 2020
BEDC Office, 301 Hwy 71 W., Suite 214, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, January 27, 2020, at 12:00 noon at the BEDC office, 301 Hwy 71 W., Suite 214, for a Monthly Meeting and Board Retreat. Board members present: Kathryn Nash, Kevin Plunkett, Sam Kier, Connie Schroeder, and Jeff Haladyna. Pat Crawford was in attendance during the first portion of the meeting. Board member Ron Spencer was not present. Staff members present: Cameron Cox, Angela Ryan, Jean Riemenschneider, and Kathy Merrifield. BEDC Attorney Robyn Katz attended most of the meeting.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board Meeting to order at 12:02 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **BOARD RETREAT ITEMS FOR DISCUSSION**
 - 3.1. Consideration, discussion and possible action to approve Resolution R-2020-01 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Place Designers, Inc. Mr. Plunkett made the motion to approve Resolution R-2020-01, Mr. Haladyna seconded, and the motion passed.
 - 3.2. Consideration, discussion and possible action to approve Resolution R-2020-02 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Danny Charbonneau. Mr. Kier made the motion to approve Resolution R-2020-02, Mr. Plunkett seconded, and the motion passed.
 - 3.3. Consideration, discussion and possible action to approve Resolution R-2020-03 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Sabre Commercial, Inc. Mr. Kier made the motion to approve Resolution R-2020-03, with the change that the CEO have the authority to negotiate a contract instead of enter into a contract. Mr. Plunkett seconded, and the motion passed.
 - 3.4. Consideration, discussion and possible action to approve Resolution R-2020-04 of the Bastrop Economic Development Corporation authorizing the Chief Executive Officer to enter into a contract with Flyer View Group, LLC. Ms. Schroeder made the motion to approve R-2020-04, Mr. Kier seconded, and the motion passed.
 - 3.5. Presentation, discussion and possible action concerning the BEDC's strategic plan, vision and mission statement, brand and logo, bylaws, policies and procedures, and website. The Board members discussed the results of the Strategic Plan and prioritized the action items. They then discussed the design of the new website, edits to the BEDC's bylaws and policies & procedures, and established a new mission statement: "The Bastrop Economic Development Corporation welcomes you to the next frontier of development for Central Texas."
4. **ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 4:38 p.m.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Kathy Merrifield, Office Manager