

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**  
**BOARD OF DIRECTORS**  
**Minutes of Special Meeting, April 13, 2020**  
**Virtual Special Meeting Broadcast via Facebook from**  
**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met virtually on Monday, April 13, 2020, at 1:00 p.m. for a Special Meeting, which was broadcast from Bastrop City Hall, 1311 Chestnut Street. Board members present: Sam Kier, Connie Schroeder, Ron Spencer, Jeff Haladyna, and Pat Crawford. Board member Kathryn Nash was present via telephone. Board member Kevin Plunkett was not present. Staff members present: Cameron Cox, Angela Ryan, and Jean Riemenschneider. Staff member Kathy Merrifield was not present. BEDC Attorney Robyn Katz was not present.

1. **CALL TO ORDER** – Board Treasurer Sam Kier called the Board Meeting to order at 1:10 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
  - 3.1. Consideration, discussion and possible action on Resolution R-2020-11 of the Bastrop Economic Development Corporation approving the distribution of funds to City of Bastrop businesses to assist with the retention of employees, training of employees and the expansion of their business enterprise back to the levels sustained prior to the COVID-19 Pandemic and National Disaster, and in an amount not to exceed \$10,000.00 per project and per business. Mr. Cox explained the metrics he used to make recommendations for the grant recipient and the Board gave their input. Mr. Spencer made the motion to approve Resolution R-2020-11, Mr. Haladyna seconded, and the motion passed.
4. **ADJOURNMENT** – Board Treasurer Sam Kier adjourned the meeting at 1:58 p.m.

APPROVED:   
Sam Kier, Board Treasurer

ATTEST:   
Angela Ryan, Operations Manager