

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**  
**BOARD OF DIRECTORS**  
**Minutes of Special Meeting, June 1, 2020**  
**Virtual Meeting Broadcast via Facebook from**  
**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

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

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board Meeting to order at 1:00 p.m.

2. **PUBLIC COMMENT(S)** – There were no public comments.

3. **REGULAR BUSINESS & PRESENTATIONS**

3.1. Update and discussion on the 921 Main Street Building Project; and consideration, discussion and possible action on Resolution R-2020-14 of the BEDC approving a mosaic tile artist to be hired by the BEDC to complete a design for the entrance to the 921 Main Street Building Project. This item was postponed until a future meeting.

3.2. Consideration, discussion and possible action on Resolution R-2020-15 of the BEDC authorizing the BEDC's application for an Economic Development Administration (EDA) Assistance Grant and requesting approval of an amendment to the Bastrop Economic Development Corporation's FY 2019/2020 annual budget to allocate \$270,000.00 from reserve funds for a twenty percent (20%) match in the amount of \$1,350,000.00. Mr. Spencer made the motion to approve Resolution R-2020-15, Mr. Haladyna seconded, and the motion passed.

3.3. Consideration, discussion and possible action on Resolution R-2020-16 of the BEDC approving and requesting approval of an amendment to the Bastrop Economic Development Corporation's FY 2019/2020 annual budget to allocate \$50,000.00 from reserve funds for the "Bastrop Strong" Initiative, and discussion regarding Bastrop Recovery Task Force and the "Bastrop Strong" Initiative. Mr. Cox explained the initiative. This item was tabled until the BEDC Board meets for their budget workshop.

3.4. Update on COVID-19 Relief Grant awards. Mr. Cox gave an update about the COVID-19 Relief Grant awards and shared that other communities around the state have requested information on how the Bastrop EDC's program was structured.

3.5. Discussion and direction for in-person special meeting and budget workshop to possibly be set for Monday, June 15, 2020, at 1:00 p.m. with the intended purpose of amending the current fiscal year's budget and setting the proposed budget for FY 2020/2021. After discussion, it was decided that the June 15<sup>th</sup> meeting would be moved to Wednesday, June 24<sup>th</sup>, from noon to 5:00 p.m.

3.6. CEO report on BEDC activities. Mr. Cox gave an update on the 921 Main Street Project, the new website and BEDC staff.

4. **ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 1:58 p.m.

*Kathryn Nash*

APPROVED: \_\_\_\_\_  
Kathryn Nash, Board Chair

*Kathy Merrifield*

ATTEST: \_\_\_\_\_  
Kathy Merrifield, Office Manager