

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, September 18, 2017
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, September 18, 2017, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present were: Camilo Chavez, Drusilla Rogers, Sam Kier, Kevin Plunkett, Kathryn Nash, and Connie Schroeder. Board member Ron Spencer was absent. Staff members present: Shawn Kirkpatrick, Angela Ryan and Jean Riemenschneider. BEDC Attorney Charlie Zech was also present.

1. **CALL TO ORDER** – Board Chair Camilo Chavez called the Board Meeting to order at 5:02 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
 - 3.1. Approval of meeting minutes of the Regular Board Meeting of August 21, 2017. Ms. Schroeder made the motion to approve the minutes as submitted, Ms. Rogers seconded and the motion passed.
 - 3.2. Acceptance of the Bastrop EDC's financial summary reports for periods ending July 31, 2017, and August 31, 2017. Mr. Kier made the motion to accept both financial reports as submitted, Mr. Plunkett seconded, and the motion passed.
 - 3.3. Presentation and training by the Mike Barnes Group regarding the EDC's strategic plan, primary job recruiting, and economic development in Texas. Mike Barnes made a presentation to the Board. No further action was required.
 - 3.4. Consideration, discussion and possible action on the Bastrop EDC Board's acceptance of the updates to the strategic plan objectives and strategies, including key performance indicators. The Board made two edits and requested that the EDC weekly updates tie back to the goals. Mr. Plunkett made the motion to accept the updates to the Strategic Plan Objectives and Strategies with the two edits, Ms. Rogers seconded, and the motion passed.
 - 3.5. Consideration, discussion and possible action on Resolution R-2017-0012 of the Bastrop EDC to enter into a Professional Services Agreement Contract with Bowman Consulting for the Downtown Trail Expansion Project. Mr. Zech recommended striking the sentence that indicated the EDC would be agreeing with Bowman Consulting's standard terms and conditions. Mr. Plunkett made the motion to approve Resolution R-2017-0012 with the edit, Mr. Kier seconded and the motion passed.
 - 3.6. **PUBLIC HEARING** – At 6:45 p.m., the Board opened a public hearing to receive input from the general public on the BEDC entering into an agreement with the City of Bastrop to fund certain services provided by the Bastrop Main Street Program. There were no public comments. The public hearing was closed at 6:46 p.m.
 - 3.7. Consideration, discussion and possible action to approve Resolution R-2017-0017 of the Bastrop Economic Development Corporation approving an agreement for provision of Main Street Program support between the City of Bastrop and the Bastrop Economic Development Corporation. Ms. Rogers made the motion to approve Resolution R-2017-0017, Mr. Kier seconded and the motion passed.

4. EXECUTIVE SESSION

4.1. At 6:49 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: 108 South Jackson Street (aka 'Project Sinkhole') and/or 'Project Buzz'.

(2) **Section 551.087** – Deliberation regarding economic development negotiations: 'Project Curious George', 'Project Buzz', 'Project Rainforest', and/or 'Project Be Well'.

4.2. At 7:27 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. No further action was taken.

5. **ADJOURNMENT** – Board Chair Camilo Chavez adjourned the meeting at 7:28 p.m.