

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, September 21, 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, September 21, 2020, at 5:00 p.m. for a Monthly Meeting, which was broadcast from Bastrop City Hall, 1311 Chestnut Street. Board members present: Kathryn Nash, Sam Kier, Connie Schroeder, Ron Spencer, Kevin Plunkett, William (Bill) Gossett and Charles Washington. 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 5:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
 - 3.1. Welcome of new BEDC Board Member William Gossett. No action was necessary.
 - 3.2. Recognition of outgoing BEDC Board Member Jeff Haladyna. No action was necessary.
 - 3.3. Approval of meeting minutes from the Bastrop EDC Board Meeting of August 17, 2020 and Special Meeting of August 26, 2020. Mr. Spencer made the motion to approve both sets of minutes with a notation being added to the August 26th meeting minutes regarding Mr. Plunkett recusing himself, Mr. Kier seconded, and the motion passed.
 - 3.4. Acceptance of the Bastrop EDC's financial summary report for period ending August 31, 2020. Mr. Kier made the motion to accept the financials as submitted, Mr. Plunkett seconded, and the motion passed.
 - 3.5. Consideration, discussion, and possible action on election of 2020/2021 BEDC Officers: Chair, Vice-Chair, Secretary and Treasurer. Mr. Spencer made the motion to have no changes to the current officers for FY 2020/2021. Kathryn Nash will continue as Chair, Kevin Plunkett will continue as Vice-Chair and Sam Kier will continue as Secretary/Treasurer. Ms. Schroeder seconded, and the motion passed.
 - 3.6. Consideration, discussion, and possible action on FY 2020/2021 Board meeting schedule including date and/or time of meetings. The dates for FY20/21 Board Meetings were presented as being the third Monday of each month except for January and February where the meeting has been moved to the fourth Monday due to MLK Day and Presidents' Day consecutively. Mr. Cox also informed the Board that October and November meetings will be virtual in accordance with Governor Abbott's order and there will not be a December meeting. It was the consensus of the Board to keep the schedule as presented.
 - 3.7. Update on 921 Main Street Project by Project Manager Jimmy Crouch. No action was necessary.
 - 3.8. Consideration, discussion, and possible action on Resolution R-2020-0023 of the Bastrop EDC approving an RFQ to be issued by CEO Cameron Cox for the Bastrop Business & Industrial Park to develop the lower 98 acres. Mr. Spencer made the motion to approve Resolution R-2020-0023, Mr. Kier seconded, and the motion passed.

- 3.9. Consideration, discussion, and possible action on Resolution R-2020-0024 of the Bastrop EDC approving Project Gummy Bears for final approval by Bastrop City Council. Mr. Plunkett made the motion to approve Resolution R-2020-0024, Ms. Schroeder seconded, and the motion passed.
- 3.10. CEO updates on Downtown Trail Project; BEDC website analytics; COVID-19 grant update; and CEO and Team presentations for the month. No action was necessary.

4. EXECUTIVE SESSION

- 4.1. At 5:33 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 551.071** Consultation with Attorney and **Sections 551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received on potential projects – Silver Seed Projects, Project Gummy Bears, Project Westworld, and Project Orange.
- 4.2. At 6:31 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 session noted herein.

5. ADJOURNMENT – Board Chair Kathryn Nash adjourned the meeting at 6:32 p.m.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Kathy Merrifield, Office Manager