

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
Monday, October 18, 2021 – 5:00 P.M.
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

1. CALL TO ORDER

The Bastrop EDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code.

2. PUBLIC COMMENT(S)

3. REGULAR BUSINESS & PRESENTATIONS

- 3.1. Recognition of outgoing board member Sam Kier and welcome new board member Jenn Wahl.
- 3.2. Approval of meeting minutes from the Regular BEDC Board Meeting of September 20, 2021, and the Special Workshop Meeting of October 11, 2021.
- 3.3. Consideration, discussion and possible action on election of 2021/2022 BEDC Officers: Chair, Vice Chair, Secretary and Treasurer.
- 3.4. Consideration, discussion and possible action on FY 2021/2022 Board meeting schedule including date and/or time of meetings.
- 3.5. Presentation on the Bastrop City Council's establishment of economic development policy directive (presented by Joe Esch of Esch Development Solutions LLC).
- 3.6. Discussion and possible action regarding the sale of the building located at 921 Main Street and leased by the Art Institute.
- 3.7. Discussion and possible action regarding the Main Street Agreement by and between the City of Bastrop and the BEDC.
- 3.8. Discussion and possible action on the First Amended Development Agreement between the City of Bastrop, Texas, and the Bastrop Economic Development Corporation executed in 2013.
- 3.9. Discussion and possible action on proposed layouts for future development of the remaining property located in the Bastrop Business and Industrial Park.
- 3.10. Consideration, discussion and possible action on engaging an engineering firm to assist in preparing a zoning concept scheme for the Bastrop Business and Industrial Park.
- 3.11. Discussion and possible action on Resolution R-2021-0014 approving an agreement to lease the property and fund the utilities where the "Bastrop Monument Sign" is located, at the Bastrop RV Park.
- 3.12. Receive updates from BEDC staff – BEDC staff will update the Board on attended and upcoming meetings and events, including: October 11th board workshop; Bastrop County Board of Realtor's luncheon virtual meeting; monthly virtual meeting with

Golden Shovel; bi-weekly meetings with City Manager and Assistant City Manager; Business Retention Expansion International Ambassador meeting; Board & Commissions Banquet; upcoming board workshop; grand opening/ribbon cutting mixer at The Art Institute.

4. EXECUTIVE SESSION

- 4.1. The Bastrop EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
- (1) **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 Projects – South Forty; Super Glue; and Fiesta.
 - (2) **Section 551.072** Deliberation regarding the purchase, exchange, lease, or value of real considered being purchased by the BEDC.
 - (3) **Section 551.071** Consultation with Attorney regarding lawsuit filed by former Chief Executive Officer Cox against the Bastrop EDC.
 - (4) **Section 551.074** Personnel Matters – Discussion on Chief Executive Officer Position.
- 4.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein.

5. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Operations Manager of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted at Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC's website on this the 15th of October 2021 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Angela Ryan

Angela Ryan, BEDC Operations Manager

THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-303-9700.