

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS**

**Minutes of Monthly Meeting, December 18, 2017
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, December 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, Kathryn Nash, Ron Spencer, Sam Kier, Kevin Plunkett and Connie Schroeder. Staff members present: Shawn Kirkpatrick, Jean Riemenschneider and Kathy Merrifield. Angela Ryan was not present. BEDC Attorney Habib Erkan was also present.

1. **CALL TO ORDER** – Board Chair Camilo Chavez called the Board Meeting to order at 5:01 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-2017-25, superseding Resolution R-2017-22 approving the funding of the extension of the public road known as Agnes Street as an infrastructure improvement project; authorizing all necessary actions, including execution of necessary documentation; and, providing an effective date. Mr. Kier made the motion to approve Resolution R-2017-0025, Mr. Plunkett seconded, and the motion passed.

3.2. Consideration, discussion and possible action on Resolution R-2017-26, approving the purchase of property (3.745 acres) from Good Soul Brewing Company located in the Bastrop Business and Industrial Park. Ms. Schroeder made the motion to approve Resolution R-2017-0026, Mr. Kier seconded, and the motion passed.

3.3. Consideration, discussion and possible action on Resolution R-2017-27 approving and requesting approval of an amendment to the Bastrop Economic Development Corporation's FY 2017/2018 annual budget necessary to allocate \$200,000.00 in reserve funds for real property reacquisition. Ms. Rogers made the motion to approve Resolution R-2017-0027, Mr. Spencer seconded, and the motion passed.

3.4. Consideration, discussion and possible action on Resolution R-2017-28 assigning voting rights by proxy by the Bastrop Economic Development Corporation to Noe Reyes, Esquire, for the Pine Forest Property Owners' Association 2018 Annual Meeting; authorizing the Executive Director to execute all necessary documentation; providing for a repealing clause; and providing an effective date. Mr. Kier made the motion to approve Resolution R-2017-0028, Ms. Rogers seconded, and the motion passed.

4. EXECUTIVE SESSION

4.1. At 5:13 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: Good Soul Brewing Company property.

(2) **Section 551.087** – Deliberation regarding economic development negotiations: 'Project Be Well' and/or 'Project Apothecary III'.

4.2. At 5:53 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.

4.3. Consideration, discussion and possible action on a Letter of Intent between the BEDC and the Texas State Rifle Association. Ms. Rogers made the motion to approve authorizing the Executive Director to enter into a non-binding Letter of Intent on behalf of the EDC with the Texas State Rifle Association for the purchase of property in the Bastrop Business and Industrial Park, for an amount equal to the appraised Fair Market Value of the to-be-determined site. Mr. Plunkett seconded, and the motion passed.

5. **ADJOURNMENT** – Board Chair Camilo Chavez adjourned the meeting at 5:56 p.m.

APPROVED:


Camilo Chávez, Board Chair

ATTEST:


Angela Ryan, Assistant Director