

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Special Meeting, May 2, 2022
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, May 2, 2022, at 4:30 p.m. for a Special Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Jenn Wahl, Bill Gossett, Jeff Haladyna, Kevin Plunkett, Lyle Nelson, and Connie Schroeder. Staff members present: Angela Ryan and Jean Riemenschneider. BEDC Attorney Charles Zech was also present.

1. **CALL TO ORDER** – Board Chair Ron Spencer called the meeting to order at 4:30 p.m.

2. **PUBLIC COMMENT(S)** – There was one public comment under the agenda item.

3. **REGULAR BUSINESS & PRESENTATIONS**

3.1. Discussion and possible action regarding the selection of a search firm to hire a new CEO for the BEDC.

Richard Smarzik of 925 Main Street in Bastrop asked the Board to consider not requiring the new executive director to reside within city limits.

The Board received presentations from Johnson & Associates and Jorgenson Consulting and then discussed both search firms. Mr. Nelson made the motion to contract with Johnson & Associates and Ms. Schroeder seconded. After additional discussion, Mr. Nelson and Ms. Schroeder voted in favor of hiring Johnson & Associates. Mr. Spencer, Ms. Wahl, Mr. Gossett, Mr. Haladyna and Mr. Plunkett opposed. Mr. Gossett made the motion to approve Resolution R-2022-0007 engaging Jorgenson Consulting and Mr. Haladyna seconded. The vote passed with Ms. Schroeder and Mr. Nelson opposed.

4. **ADJOURNMENT** – Mr. Gossett made the motion to adjourn the meeting and Mr. Plunkett seconded. The board meeting was adjourned at 5:43 p.m.

APPROVED: _____

Ron Spencer, Board Chair

ATTEST: _____

Angela Ryan, Operations Manager