

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, September 19, 2022
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, September 19, 2022, at 5:00 p.m. for a Regular Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Jenn Wahl, Kevin Plunkett, Connie Schroeder, and Lyle Nelson. Board Members Bill Gossett and Jeff Haladyna were absent. Staff members present: Ashley Allnutt, Angela Ryan and Jean Riemenschneider. BEDC attorney Charles Zech was also in attendance.

1. **CALL TO ORDER** – Board Chair Spencer called the special meeting to order at 5:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
 - 3.1. Approval of meeting minutes from the BEDC Board Meeting of August 15, 2022, Special Board Meeting of August 26, 2022, and Special Board Meeting of September 9, 2022. Ms. Schroeder made the motion to approve the minutes as submitted, Mr. Nelson seconded, and the motion passed.
 - 3.2. Receive financial report provided by City of Bastrop's Chief Financial Officer for the period ending August 2022 and treasurer's comments. Ms. Ryan reported she saw no anomalies in the financial reports. She said they are working to true up a few line items by the end of the year.
 - 3.3. Presentation and update by Doucet & Associates engineering regarding Bastrop Business and Industrial Park infrastructure projects. David Speicher with Doucet & Associates gave an update about the project.
 - 3.4. Presentation, consideration, and possible action on Resolution R-2022-0009 approving a Professional Services Agreement with Doucet & Associates for engineering services for the southern portion of the Bastrop Business and Industrial Park. Mr. Speicher stated the information he was presenting was basically the same as the Board had seen at the August meeting. They had worked with BEDC staff on the Professional Services Agreement, and it was ready for approval. After further discussion, Mr. Plunkett made the motion to approve Resolution R-2022-0009 and authorize the Board Chair to sign it, Mr. Nelson seconded, the motion passed.
 - 3.5. Discussion and possible action concerning the location of the BEDC office. The board members discussed the fact that the new CEO would be starting soon, and it would be good for him to have an opportunity to give his input about the location of the office. Ms. Schroeder made the motion to authorize the Board Chair to approve a three-month extension at the current office space at the current rate, Ms. Wahl seconded, and the motion passed.
 - 3.6. Discussion and possible action on approving an employment agreement with Bret Gardella as the Chief Executive Officer of the BEDC. Mr. Nelson made the motion to approve the employment agreement, Ms. Schroeder seconded, and the motion passed.

- 3.7. Discussion and possible action on BEDC Consultant Weathers' agreement. After discussion, Ms. Wahl made the motion to authorize Chair Spencer to modify the Scope of Work and agreement with Steve Weathers. Mr. Plunkett seconded, and the motion passed.

4. EXECUTIVE SESSION

- 4.1. At 5:30 p.m., the BEDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) **Section 551.074 Personnel Matters** – Discussion on Chief Executive Officer Employment Agreement

(2) Deliberation Regarding Economic Development Negotiations – Project Western Edge, Colorado Bend Project (Project Walk for Fame), Project Olive, Project Triple Arrow, Project Purple, and Project Sharp

- 4.2. At 6:43 p.m., the BEDC Board of Directors reconvened into open session to discuss, consider, and take any action necessary related to the executive sessions noted herein. There was no action taken.

5. **ADJOURNMENT** – Mr. Plunkett made the motion to adjourn the meeting and Ms. Schroeder seconded. The board meeting was adjourned at 6:44 p.m.

APPROVED:



Ron Spencer, Board Chair

ATTEST:



Angela Ryan, Operations Manager