

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**  
**BOARD OF DIRECTORS**  
**Minutes of Monthly Meeting, January 28, 2019**  
**Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, January 28, 2019, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present: Kathryn Nash, Kevin Plunkett, Sam Kier, Connie Schroeder, Ron Spencer, Jeff Haladyna and Pat Crawford. Staff members present: Mike Kamerlander, Angela Ryan, Jean Riemenschneider, Phallan Davis and Kathy Merrifield. BEDC Attorney Cameron Cox was also in attendance.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board Meeting to order at 5:00 p.m. and took the Board into Executive Session.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
  - 3.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of December 17, 2018. Mr. Kier made the motion to approve the minutes as submitted, Mr. Plunkett seconded, and the motion passed.
  - 3.2. Acceptance of the Bastrop EDC's financial summary reports for periods ending November 30, 2018, and December 31, 2018. Mr. Kier made the motion to accept both sets of financials as submitted, Mr. Plunkett seconded, and the motion passed.
  - 3.3. Consideration, discussion and possible action on Resolution R-2019-0001 approving an amendment to the agreement with 921 Bastrop, LLC. Mr. Plunkett made the motion to approve Resolution R-2019-0001, Mr. Kier seconded, and the motion passed.
  - 3.4. Consideration, discussion and possible action on Resolution R-2019-0002 approving a single amendment to the agreement with AEI Technologies to provide the payment for the 6<sup>th</sup> full-time employee in the amount of \$9,333.00. BEDC Attorney Cameron Cox recommended amending the resolution to include a requirement that the president of AEI sign an affidavit attesting he had been a full-time employee per the Performance Agreement for the previous twelve consecutive months. Mr. Kier made the motion to approve R-2019-0002 with that amendment included, Ms. Crawford seconded, and the motion passed.
  - 3.5. Consideration, discussion and possible action on Resolution R-2019-0003 approving a twenty (20%) percent match to the City of Bastrop's grant pledge for the completion of Agnes Street that will have an immediate, significant economic impact to Bastrop by making large tract properties accessible and marketable for industry attraction. Mr. Kier made the motion to approve Resolution R-2019-0003, Mr. Spencer seconded, and the motion passed.
  - 3.6. Update on EDC staff activities (e.g., marketing, prospects, projects, agreements, events, and other updates). Mr. Kamerlander presented January staff activities, including metrics for the EDC website, social media and projects.
4. **EXECUTIVE SESSION (Note: this was moved to after Call to Order)**
  - 4.1. At 5:01 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: 921 Main Street

(2) **Section 551.071** Consultation with Attorney: AEI Technologies

(3) **Section 551.071** Consultation with Attorney, **551.072** Deliberation about the purchase, exchange, lease, or value of real property, **551.087** Deliberation regarding economic development negotiations: 'Project Kitchen'

4.2. At 5:45 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. No further action was necessary.

**5. ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 6:20 pm.

APPROVED: *Kathryn Nash*  
Kathryn Nash, Board Chair

ATTEST: *Kathy Merrifield*  
Kathy Merrifield, EDC Assistant