

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION
Monday, February 23, 2015 – 6:30 P.M.
903 Main Street, Bastrop, Texas**

ANNOUNCEMENTS

1. Call to Order
2. Public Comments [No discussion or action will occur beyond that allowed by State Open Meetings Laws]
3. Presentations – Presentation by Rachel Clampffer, Bastrop County, regarding Transportation Planning
4. Announcements

EXECUTIVE DIRECTOR’S INFORMATIONAL UPDATE REPORT: Items for update, discussion and possible action: presented by Mike Talbot and/or Angela Ryan.

- A. Meetings, Events and Travel attended/upcoming:
 1. Meet & Greet for the new General Manager of the Hyatt Lost Pines, February 26
 2. Bastrop Job and Career Fair, May 8 and 9, Bastrop Convention Center

- B. Update on BEDC Projects and/or Business:
 1. Main Street Program Update (Nancy Wood)
 2. Update on the Bastrop EDC Business Park
 - a) Project status update
 - b) Review of the proposed Master Plan for the BEDC Business Park
 3. Update on Bastrop Area Housing Study
 4. Update on Downtown Parking and Traffic Study
 - a) Main Street Improvement Project
 - b) Alley D improvements (former Advertiser building)
 - c) Parking lot at the southwest corner of Pine Street and Water Street
 5. Update on the City of Bastrop’s water resources project(s)
 6. Update on BEDC’s FY2014/2015 Façade/Mega Grant Program
 7. Update on construction projects in the City of Bastrop

The BEDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item. In compliance with the Open Meetings Act, Chapter 551 Government Code, Vernon’s Texas Code, Annotated, the item below will be discussion in closed session:
1. Section 551.071 – Consultations with Attorney – duty to advise on legal matters.

A. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Bastrop Economic Development Corporation Board of Directors and will be enacted with one motion. There will be no separate discussion, or separate action, on these items unless a Board Member so requests.

- A.1 Approval of meeting minutes of the Regular Board Meeting of January 12, 2015.

B. PUBLIC HEARINGS

C. OLD BUSINESS

C.1 Consideration, discussion and possible action on a request by Deborah Jones for **final approval** of a **mega-grant** in the amount of **\$6,250**, for renovations to the interior and exterior of the building at 713/717 Chestnut Street, with a total project cost estimate of \$25,000.

C.2 Consideration, discussion and possible action on approval of the proposed revisions to the BEDC Bylaws.

D. NEW BUSINESS

D.1 Consideration, discussion and possible action on acceptance of the Bastrop Economic Development Corporation's financial summary report for period ending January 31, 2015.

D.2 Consideration, discussion and possible action on a request for the Bastrop Economic Development Corporation to sponsor the Bastrop Job and Career Fair scheduled for May 8 and 9 at the Bastrop Convention Center, in an amount up to \$5,000.

D.3 Consideration, discussion and possible action on a request by Lee Harle, owner of the Bastrop River Company, for **preliminary approval** of a **façade grant** in the amount of **\$3,000**, for renovations to the building at 601 F Chestnut Street, with a total project cost estimate of \$6,000.

D.4 Consideration, discussion and possible action on a request by Anne and Richard Smarzik for **preliminary approval** of a **mega-grant** in the amount of **\$25,000** for renovations to the building at 925 Main Street, with a total project cost estimate of \$112,892.

D.5 Consideration, discussion and possible action on a request by Anne Beck and Stan Ginsel for the Bastrop EDC to fund a video about the Baron de Bastrop, in the amount of \$8,000.

D.6 Consideration, discussion and possible action on a request by Mayor Kesselus for the Bastrop EDC to approve a resolution concerning the staggering of BEDC Board terms.

D.7 Consideration, discussion and possible action on a request from the City of Bastrop to join the City in providing a second grant of funds to the Bastrop Fine Arts Guild Lost Pines Art Center Project, in the requested amount up to \$100,000, as authorized by the Economic Development Act, Section 505.152 (tourism, exhibition centers) and/or Section 501.103 (existing business infrastructure only), *et seq.*" (First BEDC Grant made in September 2010 for \$100,000.)

E. EXECUTIVE SESSION

E.1 The Bastrop Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

1. Section 551.071(1)(A) and Section 551.071(2) - Consultations with Attorney: (1) threatened and/or contemplated litigation, and (2) matters upon which the Attorney has a duty and/or responsibility to report to the governmental body.
2. Section 551.072 - Deliberation about real property: 'Project Copper' and/or potential sales, acquisitions, exchanges, leases, dispositions or values of real property: Purchase of real property by the BEDC, disposition of real property by the BEDC, and/or City use of BEDC property.
3. Section 551.087 - Deliberation regarding economic development negotiations: 'Project Copper' and/or 'Project AJ'.
4. Section 551.074 - Personnel Matters: BEDC staffing, hiring, and performance and/or employment of an Executive Director/CEO.

E.2 The Bastrop Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein, or regular agenda items, noted above, and/or related items.

F. BOARD INPUT ON FUTURE AGENDAS

Inviting input from the Board of Directors related to issues for possible inclusion on future agendas, related to (but not limited to) issues such as BEDC projects, property, economic development prospects, community events, and BEDC business.

G. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Executive Assistant to the Bastrop Economic Development Corporation, certify that this Notice of Meeting was posted on the front window of the Bastrop Economic Development Corporation offices, 903 Main Street, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop Economic Development Corporation website on this the 20th day of February 2015 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 Executive Assistant

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.