

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, April 15, 2019
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, April 15, 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 March 18, 2019. Mr. Plunkett made the motion to approve the minutes as submitted, Mr. Kier seconded, and the motion passed.

3.2. Acceptance of the Bastrop EDC's financial summary report for period ending March 31, 2019. Mr. Kier made the motion to accept the financials as submitted, Ms. Crawford seconded, and the motion passed.

3.3. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates). Mr. Kamerlander presented March 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 – Real Estate

(2) **Section 551.072** Deliberation about the purchase, exchange, lease, or value of real property – Project Bronze Star, Project Paint by Number, and 921 Main Street

(3) **Section 551.087** Deliberation regarding economic development negotiations – Project Bronze Star, Project Paint by Number, and 921 Main Street

4.2. At 5:35 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 5:48 p.m.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Kathy Merrifield, EDC Assistant