

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS**

**Minutes of Special Meeting, June 30, 2021
Virtual Special Meeting Broadcast via Facebook from
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met virtually on Wednesday, June 30, 2021, at 5:00 p.m. for a Special Meeting, which was broadcast from Bastrop City Hall, 1311 Chestnut Street. Board members present: Kathryn Nash, Kevin Plunkett, Sam Kier, Connie Schroeder, Ron Spencer, Jeff Haladyna, and Bill Gossett. Staff members present: Genora Young, Angela Ryan, and Jean Riemenschneider. BEDC Attorney Charles Zech was also present.

1. **CALL TO ORDER** – Board Chair Nash called the Board Meeting to order at 5:00 p.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **EXECUTIVE SESSION**
 - 3.1. At 5:02 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) **Sections 551.071** – Consultation with Attorney; **551.072 & 551.087** Deliberation regarding the commercial or financial information, as well as the purchase, exchange, lease, or value of real property received – Project Swipe.
 - 3.2. At 5:45 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.
4. **OPEN SESSION**
 - 4.1. Discussion and possible action on Resolution R-2021-0009 approving the terms of an Economic Development Performance Agreement with Project Swipe. Mr. Plunkett made the motion to approve Resolution R-2021-0009, Mr. Spencer seconded, and the motion passed.
5. **ADJOURNMENT** – Ms. Schroeder made the motion to adjourn the meeting and Mr. Gossett seconded. The board meeting was adjourned at 5:46 p.m.

APPROVED: 
Kathryn Nash, Board Chair

ATTEST: 
Angela Ryan, Operations Manager