


**NOTICE OF MEETING OF BOARD OF DIRECTORS OF  
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)  
Minutes of Meeting, October 19, 2020  
Virtual Meeting Broadcast via Facebook from  
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met virtually on Monday, October 19, 2020, at 5:00 p.m. for a Monthly Board Meeting, which was broadcast from Bastrop City Hall, 1311 Chestnut Street. Board members present: Kathryn Nash, Kevin Plunkett, Connie Schroeder, Ron Spencer, William Gossett and Charles Washington. Board member Sam Kier was not present. Staff members present: Cameron Cox, Angela Ryan, and Kathy Merrifield. Staff member Jean Riemenschneider was not present. BEDC Attorney Robyn Katz was present via telephone.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the Board 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 Bastrop EDC Board Meeting of September 21, 2020. Mr. Plunkett made the motion to approve the meeting minutes as submitted, Mr. Spencer seconded, and the motion passed.
  - 3.2. Update on 921 Main Street Project by Project Manager Jimmy Crouch. Mr. Cox updated the Board on the project on Mr. Crouch's behalf, noting a completion date of November 8<sup>th</sup> or 9<sup>th</sup>. No action was necessary.
  - 3.3. Consideration and discussion on the Tenth Amended Bylaws of the Bastrop Economic Development Corporation. No action was necessary.
  - 3.4. Consideration and discussion on the Policies & Procedures of the Bastrop Economic Development Corporation. No action was necessary.
  - 3.5. Consideration and discussion on the Seventh Amended Protective Covenants of the Bastrop Business and Industrial Park. No action was necessary.
  - 3.6. CEO updates on BEDC website analytics; COVID-19 grant update; workforce development update; and CEO and Team presentations for the month. No action was necessary.
4. **ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 7:20 p.m.



APPROVED: \_\_\_\_\_  
Kathryn Nash, Board Chair



ATTEST: \_\_\_\_\_  
Kathy Merrifield, Office Manager