

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Monthly Meeting, January 24, 2022
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, January 24, 2022, at 5:00 p.m. for a Regular Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Kathryn Nash, Kevin Plunkett, Bill Gossett, Connie Schroeder, Jenn Wahl, and Jeff Haladyna. Board member Ron Spencer was absent. Staff members present: Genora Young, Angela Ryan and Jean Riemenschneider. BEDC Attorney Dan Santee was also present.

1. **CALL TO ORDER** – Board Chair Kathryn Nash called the 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 Special BEDC Board Meeting of November 5, 2021, and the Regular BEDC Board Meetings of November 15, 2021, and December 20, 2021. Mr. Plunkett made the motion to approve the three sets of minutes as submitted, Mr. Haladyna seconded, and the motion passed.
- 3.2. Acceptance of financial reports provided by City of Bastrop's Chief Financial Officer for periods ending September 2021, November 2021, and December 2021. Mr. Gossett made the motion to accept the three sets of financial reports as submitted, Mr. Haladyna seconded, and the motion passed.
- 3.3. Presentation on draft City Council Economic Development Policy Direction (as requested by City Manager Paul Hofmann). Joe Esch made a presentation to the Board.
- 3.4. Discussion and possible action on amended performance agreement with Moca Ventures Nebraska, LLC. The amendments included specific language regarding Moca's pro rata share of the infrastructure and an estimated timeframe for completion, along with other various minor edits. Mr. Plunkett made the motion to approve the first amended and restated agreement with Moca Ventures, Mr. Gossett seconded, and the motion passed.
- 3.5. Discussion and possible action on project management, engineering, and construction for the expansion of infrastructure in the Bastrop Business and Industrial Park. Ms. Young explained that since the staff had been working closely with Doucet & Associates for the re-zoning of the Business Park, staff's recommendation would be to contract with Doucet for this project. Mr. Gossett made the motion to authorize the Interim Executive Director to proceed with the process of selecting an engineering firm and include project management. Mr. Haladyna seconded, and the motion passed.
- 3.6. Receive updates from BEDC staff – BEDC Staff gave an update about the BEDC website; bi-weekly meetings with City; DRC meetings; Industrial Park re-zoning; Moca Project; Coltzin Project; TA Bastrop Project; and workforce training.

4. EXECUTIVE SESSION

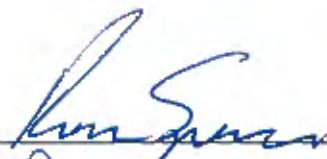
- 4.1. At 6:10 p.m., the BEDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) **Section 551.072** Deliberation regarding the purchase, exchange, lease, or value of real property – 921 Main Street.

(2) **Section 551.074** Personnel Matters – Discussion on Chief Executive Officer Position.

4.2. At 7:20 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. There was no action taken.

5. **ADJOURNMENT** – Mr. Plunkett made the motion to adjourn the meeting and Mr. Gossett seconded. The board meeting was adjourned at 7:21 p.m.

APPROVED: 
Ron Spencer, Board Chair

ATTEST: 
Angela Ryan, Operations Manager