

BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Special Meeting, July 22, 2019
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

The Bastrop Economic Development Corporation (BEDC) met on Monday, July 15, 2019, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Special Meeting and Budget Workshop. Board members present: Kathryn Nash, Connie Schroeder, Ron Spencer, Pat Crawford, and Jeff Haladyna. Staff members present: Phallan Davis, Angela Ryan, Jean Riemenschneider 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)** – Richard Smarzik spoke about agenda Item 4.2.

3. EXECUTIVE SESSION

3.1. 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 – Ramey agreement

(2) **Section 551.071** Consultation with Attorney; **Section 551.072** Deliberation about the purchase, exchange, lease, or value of real property; and **Section 551.087** Deliberation regarding the commercial or financial information received on potential projects – Project Paint by Numbers and 921 Main Street Project

(3) **Section 551.074** Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

3.2. At 6:07 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.

4. REGULAR BUSINESS & PRESENTATIONS

4.1. Consideration, discussion and possible action on Resolution R-2019-0017 of the Board of Directors of the BEDC entering into a professional services agreement for project management services on the 921 Main Street Project. Ms. Riemenschneider presented how the project will be approached and provided the bids she received for a Project Manager. Ms. Schroeder confirmed that any change orders will be presented and approved by the Board and requested monthly project updates at Board Meetings. Mr. Spencer made the motion to hire Jimmy Crouch as the Project Manager for the 921 Main Street Project, Ms. Crawford seconded, and the motion passed.

4.2. Consideration, discussion and possible action on Resolution R-2019-0018 of the Board of Directors of the BEDC approving the terms of a lease agreement. Public comments were heard from Richard Smarzik. Ms. Riemenschneider presented an explanation of the 921 Main lease terms. Mr. Haladyna made the motion to approve Resolution R-2019-0018, Ms. Crawford seconded, and the motion passed.

5. BUDGET WORKSHOP

5.1. The BEDC Board of Directors convened into a workshop to review and discuss the draft FY 2019/2020 Budget, including BEDC projects and programs and agreements with the City of Bastrop and Main Street Program. Rebecca Gleason, Main Street Manager, and Trey Job, Public Works Director, each presented to the Board their reasons for monetary requests from the EDC.

6. **ADJOURNMENT** – Board Chair Kathryn Nash adjourned the meeting at 8:07 p.m.

APPROVED: *Kathryn Nash*
Kathryn Nash, Board Chair

ATTEST: *Kathy Merrifield*
Kathy Merrifield, Office Manager