

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

**Minutes of Monthly Meeting, October 15, 2018
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC) met on Monday, October 15, 2018, at 5:00 p.m. at Bastrop City Hall, 1311 Chestnut Street, for a Monthly Meeting. Board members present: Kevin Plunkett, Jeff Haladyna, Kathryn Nash, Ron Spencer, Sam Kier, Pat Crawford and Connie Schroeder. Staff members present: Mike Kamerlander, Angela Ryan, Jean Riemenschneider, Shane Sorenson and Kathy Merrifield. BEDC Attorney Cameron Cox was also in attendance.

1. **CALL TO ORDER** – Board Vice-Chair Kevin Plunkett 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. Welcome of new BEDC Board Members Jeff Haladyna and Pat Crawford. Mr. Plunkett welcomed Mr. Haladyna and Ms. Crawford to the Board.

3.2. Recognition of outgoing BEDC Board Members Cam Chavez and Drusilla Rogers. Mr. Kamerlander acknowledged Mr. Chavez and Ms. Rogers and presented each of them with an award thanking them for their service. He also recognized staff member Angela Ryan's 10 years of service with the EDC by presenting her with a service award.

3.3. Consideration, discussion and possible action on election of 2018/2019 BEDC Officers: Chair, Vice-Chair, Secretary and Treasurer. Mr. Kier made the motion to elect Ms. Nash as Board Chair, Mr. Spencer seconded, and the motion passed. Ms. Schroeder made the motion for Mr. Plunkett to continue as Board Vice-Chair, Mr. Kier seconded, and the motion passed. Ms. Schroeder made the motion for Mr. Kier to continue as Secretary and Treasurer, Ms. Nash seconded, and the motion passed.

3.4. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of September 17, 2018. Mr. Kier made the motion to approve the minutes as submitted, Mr. Spencer seconded, and the motion passed.

3.5. Consideration, discussion and possible action on Board meeting schedule for 2018/2019, including date and/or time of meetings. Mr. Kamerlander stated he will not be present for the November 19th meeting and asked the Board to consider moving the meeting to November 26th. After an initial discussion Mr. Kier made the motion to keep the date of November 19th and Ms. Crawford seconded. Before the vote, there was additional discussion which resulted in Mr. Kier withdrawing his motion and Ms. Nash seconding. Ms. Nash then made the motion to set the BEDC meetings for the third Monday of each month at 5:00 p.m. except for any holidays that would require a fourth Monday, Mr. Kier seconded and the motion passed.

3.6. Consideration, discussion and possible action on Resolution R-2018-0008 approving the reimbursement to the City of Bastrop, Texas, for the Work Order for Professional Services rendered from Bowman Consulting in preparing a schematic design for the remaining portion of Agnes Street across the Nixon and Pecan Park Commercial tracts, which was paid by the City of Bastrop in September 2018 in the amount of \$14,000.00. Mr. Kamerlander provided a brief history regarding the need for this Resolution and stated it was to paper an agreement which has already been completed. Ms. Nash made the motion to approve Resolution R-2018-0008, Ms. Crawford seconded, and the motion passed.

3.7. Update on EDC staff activities (e.g., marketing, prospects, projects, events, and other updates). Mr. Kamerlander presented September staff activities, including metrics for the EDC website, social media and projects.

4. EXECUTIVE SESSION

4.1. At 5:36 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 551.074 Personnel Matters.**

4.2. 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 session noted herein. Ms. Nash made the motion to authorize the Executive Director to have sole discretion on the existing temporary consulting contract and to make all decisions regarding future staff. Mr. Kier seconded and the motion passed.

5. ADJOURNMENT – Board Vice-Chair Kevin Plunkett adjourned the meeting at 6:08 pm.

APPROVED:


Kevin Plunkett, Board Vice-Chair

ATTEST:


Kathy Merrifield, EDC Assistant