

Bastrop Economic Development Corporation
Board of Directors - Meeting Agenda
Bastrop City Hall City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8870



Monday, February 24, 2025
5:00 PM

Bastrop Economic Development Corporation (BEDC) meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800 or write 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.

The BEDC Board reserves the right to reconvene, recess, or realign the Regular Session or call Executive Session or order of business at any time prior to adjournment.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT(S)**

At this time, three (3) minute comments will be taken from the audience on any topic. Anyone in attendance wishing to address the BEDC Board must complete a citizen comment form prior to the start of the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the BEDC Board cannot discuss issues raised or make any decision at this time. Instead, the Board is limited to making a statement of specific factual information or a recitation of existing policy in response to the inquiry.

- 3. EXECUTIVE SESSION**

3.A The Bastrop EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

(1) Section 551.071 Consultation with attorney - Project Fiesta (aka Coltzin, LLC)

(2) Section 551.071 Consultation with attorney - Bearded Bakery loan from the Revolving Loan Fund

(3) Section 551.087 Deliberation regarding economic development negotiations and Section 551.072 Deliberation regarding real property - LS Electric

3.B The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

4. DIRECTOR'S REPORT

A. Lights, Camera, Bastrop

B. BEDC Policies and Procedures

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim BEDC Director and City Manager

5. PRESENTATIONS

5.A Receive presentation from Community Action, Inc. of Central Texas regarding training programs.

Submitted by: Dori Kelley, BEDC Business Attraction, Retention, and Expansion Manager

5.B Receive quarterly retail update provided by The Retail Coach and Hdl Companies.

Submitted by: Dori Kelley, BEDC Business Attraction, Retention, and Expansion Manager

6. REGULAR BUSINESS

6.A Approval of meeting minutes from the Joint Meeting with City Council and the Regular Board Meeting on January 27, 2025.

Submitted by: Angela Ryan, BEDC Operations Manager

6.B Receive monthly financial report for January 2025.

Submitted by: Laura Allen, Assistant Finance Director, City of Bastrop

6.C Consider and act on Resolution R-2025-0004 of the Bastrop Economic Development Corporation approving a Professional Services Agreement with Community Action Inc. of Central Texas.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director and City Manager

6.D Consider and act on approval of an edited City Council Policy regarding the Bastrop Economic Development Corporation.

Submitted by: Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Executive Director and City Manager

7. ADJOURNMENT

NOTICE OF QUORUM

Notice is hereby given of the possibility of a quorum of members from any City of Bastrop Council, Boards, and/or Commissions, at this Bastrop EDC Board Meeting.

NO Council/Board/Commission action will be taken; NO deliberations will be held; and NO Council/Board/Commission business will be conducted except for Bastrop EDC.

CERTIFICATE

I, the undersigned authority, do hereby certify that this Notice of Meeting as posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place convenient and readily accessible to the general public, as well as to the BEDC's website, www.bastropedc.org/about/board-materials, and said Notice was posted on the following date and time: February 20, 2025, at 5:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Angela Ryan
Angela Ryan, Operations Manager