

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



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**Monday, January 27, 2025**

**6:00 PM**

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***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. PRESENTATIONS**

3.A Presentation by the Smithville Workforce Training Center (dba Career Tracks).

Dori Kelley, BEDC Business Attraction, Retention, and Expansion Manager

3.B Consideration, discussion and possible action on the results of the Sports Complex Feasibility Study.

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

3.C Receive quarterly update provided by The Retail Coach

Dori Kelley, BEDC Business Attraction, Retention, and Expansion Manager

**4. REGULAR BUSINESS**

- 4.A Approval of meeting minutes from the Regular Board Meeting of November 18, 2024, the Joint Meeting with City Council of December 3, 2024, and the Strategic Planning Meeting of January 13, 2025.

Angela Ryan, BEDC Operations Manager

- 4.B Receive financial reports for fiscal year ending September 30, 2024, and monthly financial reports for the months of October, November, and December 2024.

Edi McIlwain, Chief Financial Officer, City of Bastrop

- 4.C Consideration, discussion, and possible action on donating office equipment that the BEDC is no longer using to the Smithville Workforce Training Center.

Dori Kelley, BEDC Business Attraction, Retention, and Expansion Manager

- 4.D Consideration and possible action approving Resolution R-2025-0001 approving an agreement with Roscoe Bank to administer the BEDC Revolving Loan Fund Program using donated funds from Roscoe Bank and BEDC funds in the amount of \$30,000 per fiscal year.

Dori Kelley, BEDC Business Attraction, Retention, and Expansion Manager

- 4.E Consideration, discussion and possible action on a request for a \$10,000 support grant for an event entitled "Lights, Camera, Bastrop."

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

- 4.F Consideration, discussion, and possible action on approving an updated Support Services Agreement with the City of Bastrop.

Angela Ryan, BEDC Operations Manager

- 4.G Consideration, discussion, and possible action on approving an updated support agreement with the Bastrop Main Street Program.

Angela Ryan, BEDC Operations Manager

- 4.H Consideration and possible action on Resolution R-2025-0002, rescinding Resolution R-2024-0010 that suspended the sale of property in the Bastrop Business and Industrial Park.

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

- 4.I Consideration and possible action approving Resolution R-2025-0003, approving a Wastewater Easement with Bastrop Independent School District, as attached in Exhibit A; and authorizing the execution of the necessary documents.

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

## 5. EXECUTIVE SESSION

- 5.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) Sections 551.071 Consultation with attorney and 551.087 Deliberation regarding economic development negotiations regarding a 380 Agreement with Chestnut Commercial located at 1712 Chestnut Street, Bastrop, Texas.

5.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.

**6. ADJOURNMENT**

***NOTICE OF QUORUM***

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

***NO Council/Board/Commission action will be taken; NO deliberations will be held; and NO Council/Board/Commission business will be conducted.***

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**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](http://www.bastropedc.org/about/board-materials) and said Notice was posted on the following date and time: January 24, 2025, at 2:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Angela Ryan  
Angela Ryan, Operations Manager