

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, June 16, 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. PRESENTATIONS

3.A Receive presentation from Workforce Solutions Rural Capital Area.

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

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

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

3.C Presentation by BEDC Staff - Update on BEDC goals identified at the workshop on January 13, 2025.

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

- 3.D Discuss and provide direction to Staff on the draft Fiscal Year 2025/2026 BEDC budget and Plan of Work.

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

- 3.E Presentation and discussion on a Tax Increment Reinvestment Zone (TIRZ).

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

4. REGULAR BUSINESS

- 4.A Approval of meeting minutes from the Joint Meeting with City Council and the Regular Board Meeting of April 21, 2025.

Submitted by: Angela Ryan, BEDC Operations Manager

- 4.B Receive monthly financial report for April 2025.

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

- 4.C Consider and act on authorizing the Bastrop Economic Development Corporation to utilize the City of Bastrop IDIQ engineering services list for the for the U.S. Economic Development Administration Economic Adjustment Assistance Programs, Planning and Local Technical Assistance Programs, Disaster Recovery Programs, and American Relief Act of 2025.

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

- 4.D Consider and discuss Resolution R-2025-0010 approving an amended agreement for professional services with The Retail Coach in an amount not to exceed \$22,000.

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

- 4.E Consider and act on the purchase of a vehicle for use by the Bastrop EDC staff, board, and prospects, in an amount not to exceed \$75,000.

Submitted by: Dori Kelley, BEDC Business Attraction, Retention, and Expansion 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 - Board of Directors' ethics obligations.

- 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

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: June 13, 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