

Bastrop Economic Development Corporation
Board of Directors – Meeting Minutes
April 21, 2025



The Bastrop Economic Development Corporation (BEDC) met on Monday, April 21, 2025, at 7:00 p.m. for a Regular Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Gary Blake, Frank Urbanek, John Kirkland, Cheryl Lee, Chris McCool, and T.J. Finn. Staff members present: Interim Executive Director Sylvia Carrillo-Trevino, Angela Ryan and Dori Kelley. BEDC attorney Charles Zech was also in attendance.

1. CALL TO ORDER – Board Chair Spencer called the meeting to order at 7:01 p.m.

2. PUBLIC COMMENT(S) – There were no public comments.

3. DIRECTOR'S REPORT

3.A. Update on active building projects in Bastrop. Interim Executive Director Sylvia Carrillo-Trevino gave an update on the building projects in Bastrop.

4. REGULAR BUSINESS

4.A. Approval of meeting minutes from the Regular Board Meeting of March 17, 2025. Ms. Lee made the motion to approve the meeting minutes as submitted, Ms. Finn seconded, and the motion passed.

4.B. Receive monthly financial report for March 2025. Assistant Finance Director Laura Allen presented the March 2025 financial report to the Board and answered questions.

4.C. Consider and act on approving budget amendments for the BEDC's fiscal year 2025 budget. Mr. Kirkland made the motion to approve the proposed budget amendments, Mr. McCool seconded, and the motion passed.

4.D. Consider and act on Resolution R-2025-0008 approving an interlocal cooperative agreement for an interagency loan of \$600,000 from the Bastrop Economic Development Corporation (BEDC) to the City of Bastrop to fund infrastructure improvements related to Burleson Crossing East. Ms. Finn made the motion to approve the resolution, Mr. Blake seconded, and the motion passed.

4.E. Consider and act on Resolution 2025-0009, approving a grant from the Bastrop Economic Development Corporation to the City of Bastrop in the amount of \$400,000 for improvements at Hwy 71, adjacent to Burleson Crossing East retail development located at Hwy 71 and Ed Burleson Road. Ms. Finn made the motion to approve the agreement with the necessary budget amendment, Ms. Lee seconded, and the motion passed.

5. **ADJOURNMENT** – Mr. Kirkland made the motion to adjourn the meeting and Ms. Lee seconded. The meeting was adjourned at 7:32 p.m.

APPROVED: 
Ron Spencer, Board Chair

ATTEST: 
Angela Ryan, Operations Manager