

Bastrop Economic Development Corporation
Board of Directors – Meeting Minutes
May 8, 2024



The Bastrop Economic Development Corporation (BEDC) met on Wednesday, May 8, 2024, at 4:00 p.m. for a Special Board Meeting at Bastrop City Hall, 1311 Chestnut Street. Board members present: Ron Spencer, Frank Urbanek, Amberley Palmer, and John Kirkland. Board member Cheryl Lee arrived at 4:17 p.m.; board member Connie Schroeder was absent. Staff members present: Interim Executive Director Sylvia Carrillo and Angela Ryan.

1. **CALL TO ORDER** – Board Chair Spencer called the meeting to order at 4:00 p.m.
2. **PUBLIC COMMENT(S)** – Mayor Lyle Nelson spoke regarding his resignation from the Board.

3. REGULAR BUSINESS & PRESENTATIONS

- 3.A. Consideration and possible action on Resolution No. R-2024-0004 authorizing a second amendment to the real estate purchase contract with Acutronic. After Executive Session, Mr. Kirkland made the motion to approve Resolution No. R-2024-0004, Ms. Lee seconded, and the motion passed.

4. EXECUTIVE SESSION

4.A At 4:04 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 551.071 Consultation with Attorney and Section 551.087 Economic Development Negotiations regarding performance agreement and purchase contract with Acutronic Real Estate, Inc.

4.B At 4:27 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 sessions noted herein. Action was taken under agenda item 3.A.

5. **ADJOURNMENT** – Ms. Palmer made the motion to adjourn the meeting and Ms. Lee seconded. The meeting was adjourned at 4:28 p.m.

APPROVED: _____
Ron Spencer, Board Chair

ATTEST: _____
Angela Ryan, Operations Manager