

**Bastrop Economic Development Corporation
Board of Directors – Special Meeting
Minutes**

January 13, 2025

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The Bastrop Economic Development Corporation (BEDC) met on Monday, January 13, 2025, at 9:00 a.m. for a Special Strategic Planning Meeting at Piney Creek Chop House, 703 Chestnut Street. Board members present: Ron Spencer, Frank Urbanek, Cheryl Lee, John Kirkland, Chris McCool, Gary Blake, and T.J. Finn. Staff members present: Interim Executive Director Sylvia Carrillo-Trevino, Angela Ryan, and Dori Kelley.

1. **CALL TO ORDER** – Board Chair Spencer called the meeting to order at 9:06 a.m.
2. **PUBLIC COMMENT(S)** – There were no public comments.
3. **REGULAR BUSINESS & PRESENTATIONS**
 - 3.A Discussion and possible action, including direction to staff, on a strategic plan for the Bastrop Economic Development Corporation. Topics included: projects, initiatives, partnerships, funding, and goals of the Bastrop Economic Development Board. Interim Executive Director Sylvia Carrillo-Trevino led the BEDC Board through a list of possible goals for the BEDC. The board members discussed them and determined what the BEDC’s priorities should be.
 - 3.B Consider and act on the results of the workshop either by individual motion, or direction to staff. No action was taken.
3. **ADJOURNMENT** – Mr. Kirkland made the motion to adjourn the meeting and Ms. Lee seconded. The meeting was adjourned at 1:55 p.m.

APPROVED: _____
Ron Spencer, Board Chair

ATTEST: _____
Angela Ryan, Operations Manager