



STAFF REPORT

MEETING DATE: April 17, 2023

TITLE: Discussion and possible action on a responsibility matrix, identifying roles of all parties in the City and BEDC for clarity and accountability. (Joint)

AGENDA ITEM SUBMITTED BY: Sylvia Carrillo, City Manager & Interim Director of the Bastrop Economic Development Corporation (BEDC)

BACKGROUND/HISTORY: In 2022, the City and BEDC approved a policy by which the BEDC would operate.

6. Coordination

- a. Discussion on the matrix of responsibility and a good handoff for success.

7. Accountability

- a. Should be labeled Coordination; ensuring all parties are involved and understand the issues before all of the taxing entities.

8. Administration

- a. There is a need to further refine the application to show what the project is really requesting from all entities.

9. Administrative support services:

- a. Further outlined in the responsibility matrix.

FISCAL IMPACT: None.

RECOMMENDATION: Approve the matrix.

ATTACHMENTS:

- Resolution R-2022-26
- Matrix