



# STAFF REPORT

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**MEETING DATE:** November 13, 2023

**AGENDA ITEM:** 3J

**TITLE:**

Discussion and possible action on Resolution R-2023-0014 approving the expenditure of BEDC funds in the amount of \$164,000 for the Downtown Lighting Project.

**AGENDA ITEM SUBMITTED BY:**

Sylvia Carrillo, ICMA-CM, CPM, City Manager & Interim Executive Director, Bastrop Economic Development Corporation

**BACKGROUND/HISTORY:**

BEDC was asked to include \$164,000 in the FY2023 budget to fund lighting in Downtown Bastrop. It was not expended last year, so the amount was carried to the FY2024 budget.

The City of Bastrop's utility department is ready to move forward with the project and purchase materials. Action by the BEDC Board is required prior to expending the funds.

**FISCAL IMPACT:**

\$164,000 in the BEDC FY2024 budget

**RECOMMENDATION:**

Move to approve Resolution R-2023-0014 approving the expenditure of BEDC funds in the amount of \$164,000 for the Downtown Lighting Project.

**ATTACHMENT:**

Draft Resolution R-2023-0014  
Cost information provided by Bastrop Power & Light