



STAFF REPORT

MEETING DATE: November 13, 2023

AGENDA ITEM: 3D

TITLE:

Consideration, discussion and possible action on election of FY 2023/2024 BEDC Officers: Chair, Vice Chair, Secretary/Treasurer.

AGENDA ITEM SUBMITTED BY:

Angela Ryan, BEDC Operations Manager

BACKGROUND/HISTORY:

The annual election of board officers needs to be held for the upcoming year.

According to the current BEDC's Bylaws, neither the office of Chair or Vice Chair may be held by a member of the City Council. All Board members are eligible to serve as Secretary or Treasurer. The offices of Vice Chair, Secretary, and Treasurer may be combined. (Typically, the Bastrop EDC officers have consisted of a Chair, Vice Chair, and Secretary/Treasurer.) It is not defined within the Bylaws how to conduct Officer Elections, so it is at the Board's discretion to decide among its members the format of the annual Officer Elections.

Last year's officers were Ron Spencer, Chair; Connie Schroeder, Vice Chair; and Charles Washington, Secretary/Treasurer. A list of current board members is included below.

FISCAL IMPACT:

N/A

RECOMMENDATION:

A board member can make a nomination for the current officers to continue to serve for the upcoming year. However, the position of Secretary/Treasurer is currently vacant and needs to be filled.

ATTACHMENT:

None

FY 2024 BEDC Board Members

Seat #	Board Member	Term Expiration
Seat 1	Frank Urbanek	September 2025
Seat 2	Amberley Palmer	September 2024
Seat 3	John Kirkland	September 2025
Seat 4	Cheryl Lee	September 2024
Seat 5	Ron Spencer (Chair)	September 2025
Seat 6	Connie Schroeder (Vice Chair)	September 2024
Seat 7	Lyle Nelson	September 2025