

**BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)
BOARD OF DIRECTORS
Minutes of Leadership Summit Meeting, May 22, 2023
Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas**

The Bastrop Economic Development Corporation (BEDC), Bastrop City Council, County Commissioners, Bastrop School Board, and Bastrop Chamber of Commerce met on Monday, May 22, 2023, at noon for a Leadership Summit Meeting at Bastrop City Hall, 1311 Chestnut Street.

1. CALL MEETINGS TO ORDER

1A. Call meetings to order

- a. County Commissioners
- b. City Council – Mayor Schroeder called the meeting of the City Council to order with a quorum being present at 12:02 p.m.
- c. BEDC Board – Chair, Ron Spencer called the meeting of the BEDC Board to order with a quorum being present at 12:02 p.m.
- d. School Board
- e. Chamber of Commerce

2. OVERVIEW

2A. Overview

- a. Proposed Development
 - i. Short Term
 - ii. Long Term
- b. Capital Improvement Plans
 - i. Water
 - ii. Wastewater
 - iii. Transportation
 - iv. Drainage

Mayor Schroeder recessed the Leadership Summit at 1:39 p.m.

Mayor Schroeder called the Leadership Summit back to order at 1:53 p.m.

3. STRATEGIC PARTNERSHIP POTENTIAL

3A. Strategic Partnership Potential

- a. Land
- b. ROW
- c. Process
- d. Staff

4. **CITIZEN COMMENTS** – None

5. **ADJOURNMENT**

Mayor Schroeder adjourned the Bastrop City Council meeting at 2:16 p.m.

Chair Spencer adjourned the BEDC Board meeting at 2:16 p.m.

APPROVED: _____
Ron Spencer, Board Chair

ATTEST: _____
Angela Ryan, Operations Manager