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**MEETING DATE:** January 22, 2024

**TITLE:**

Discussion and possible action on Resolution R-2023-0015 passed by the BEDC Board on November 13, 2023, terminating the sale of 9.525-acre parcel of property located at 108 South Jackson Street to Bastrop County.

**AGENDA ITEM SUBMITTED BY:**

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

**BACKGROUND/HISTORY:**

BEDC's legal counsel was asked to review the 2018 purchase agreement between BEDC and Bastrop County. Their input was received, and the BEDC Board subsequently approved Resolution R-2023-0015, terminating the agreement. Board Chair Spencer sent a letter to Bastrop County Judge Gregory Klaus, which was received and signed for by Bastrop County on November 20<sup>th</sup>.

BEDC verified that the County received the letter, but there has been no response from them other than that.

**FISCAL IMPACT:**

\$500 from Operations.

**RECOMMENDATION:**

Refund \$500 to Bastrop County.

**ATTACHMENTS:**

- Letter to the County
- Resolution 2023-0015