



STAFF REPORT

MEETING DATE: XX

TITLE:

Provide an update to the Bastrop Economic Development Corporation (BEDC) Board regarding changes to the Navis Consulting Contract.

AGENDA ITEM SUBMITTED BY:

Sylvia Carrillo-Trevino, ICMA-CM, CPM, Interim Director and City Manager

BACKGROUND/HISTORY:

The BEDC previously engaged Navis Consulting to assist with project management of a feasibility study to determine the viability and return on investment of a sports complex located on BEDC property.

Katherine Caffrey, owner of Navis Consulting, has taken a city manager position in the northwest, and has brought on Windsor Group under her contract to complete the contract,

Greg Smith with Windsor Consulting will engage with the BEDC until project completion.

Mr. Smith has extensive experience with public private partnerships in the local region.

His CV is attached for the boards reference.

FISCAL IMPACT:

None

RECOMMENDATION:

Continue with the Navis Consulting Contract.

ATTACHMENTS:

1. Greg Smith, Windsor Group, CV