

**MINUTES OF JOINT WORKSHOP WITH BASTROP COUNCIL AND
PLANNING AND ZONING COMMISSION**

January 15, 2020

The Bastrop City Council and Bastrop Economic Development Corporation (BEDC) met in a Joint Workshop Meeting on Wednesday, January 15, 2020, at 4:30 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present for the Bastrop City Council were: Mayor Schroeder, Mayor Pro Tem Nelson and Council Members Jackson, Ennis, Rogers and Peterson. Officers present were: City Manager, Lynda Humble and City Secretary, Ann Franklin. Members present for BEDC were: Kathryn Nash, Ron Spencer, Jeff Haladyna and Sam Kier.

CALL TO ORDER

- a. **Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 4:30 p.m.**
- b. **Bastrop Economic Development Corporation – Chair, Kathryn Nash called the meeting of the Bastrop Economic Development Corporation to order with a quorum being present at 4:31 p.m. Pat Crawford was absent.**

Kevin Plunkett arrived at 4:33 p.m.

WORKSHOP SESSION

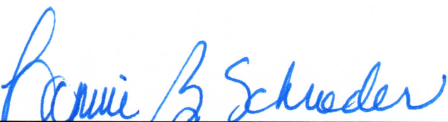
- 2A. Receive strategic report summary from Jay Garner with Garner Economics setting forth the strategic plan for the Bastrop Economic Development Corporation, and discussion regarding implantation of report and strategic plan.
Presentation was made by Jay Garner, President & Founder and Cyndi Dancy, Research Director, Garner Economics.

ADJOURNMENT


- a. **Mayor Schroeder adjourned the Bastrop City Council meeting at 5:59 p.m. without objection.**
- b. **Chair, Kathryn Nash adjourned the Bastrop Economic Development Corporation meeting at 5:59 p.m. without objection.**

APPROVED:

ATTEST:



Mayor Connie B. Schroeder



City Secretary Ann Franklin

The Minutes were approved on January 28, 2020, by Mayor Pro Tem Nelson motion, Council Member Jackson second. The motion was approved on a 5-0 vote.