

**MINUTES OF JOINT WORKSHOP WITH BASTROP COUNCIL AND  
BASTROP ECONOMIC AND DEVELOPMENT CORPORATION****July 12, 2021**

The Bastrop City Council and Bastrop Economic Development Corporation (BEDC) met in a Joint Workshop Meeting on Monday, July 12, 2021, at 5:00 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, Crouch, Rogers, and Peterson. Officers present were: City Manager, Paul A. Hofmann; Deputy City Secretary, Victoria Psencik; and City Attorney, Alan Bojorquez. Members present for BEDC were: Board Chair, Kathryn Nash; Board Members Ron Spencer, Jeff Haladyna, Sam Kier, William Gossett, and Kevin Plunkett. Officers present were: Interim Executive Director, Genora Young; and BEDC Attorney, Charles Zech

**CALL TO ORDER**

- a. **Mayor Schroeder called the meeting of the Bastrop City Council to order with a quorum being present at 5:00 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 5:00 p.m.**

**WORKSHOP SESSION**

- 2A. Review of Statutory Economic Development Corporation Guidelines
- 2B. Review of City of Bastrop Focus Areas and Priorities
- 2C. Review of Bastrop Economic Development Corporation Strategic Action Items 2020
- 2D. Review of Development Process

**Mayor Schroeder recessed the Joint Council Meeting at 7:01 p.m.**

**Mayor Schroeder called the Joint Council Meeting back to order at 7:08 p.m.**

- 2E. Discussion of Areas of Common Ground
- 2F. Discussion of Next Steps

**ADJOURNMENT**

- a. **Mayor Schroeder adjourned the Bastrop City Council meeting at 8:18 p.m. without objection.**
- b. **Chair, Kathryn Nash adjourned the Bastrop Economic Development Corporation meeting at 8:18 p.m. without objection.**

APPROVED:

  
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Mayor Connie B. Schroeder

ATTEST:

  
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Deputy City Secretary Victoria Psencik

The Minutes were approved on July 27, 2021, by Council Member Jackson's motion, Council Member Crouch's second. The motion was approved on a 5-0 vote.