



**Minutes**

**Visit Bastrop  
Special Board Meeting**

**Bastrop Chamber of Commerce  
927 Main St.  
Bastrop, TX 78602**

**Friday, October 25<sup>th</sup> at 10:00 a.m.**

The Visit Bastrop Board of Directors convened a meeting on October 25<sup>th</sup> at 10:00 a.m. The following voting Board members who were: Present = (X), Zoom = (Z), Absent (A)

- |                  |                        |                      |
|------------------|------------------------|----------------------|
| Lee Harle (X)    | Irby Morvant (X)       | Harrison Wood (X)    |
| Amy Bailey (X)   | Robert Kraft (X)       | Jane Hunt (X)        |
| Wesley Dills (X) | Heather Young-Lira (X) | Barbara Caldwell (A) |
|                  |                        | Jessica Upton (X)    |

Ex officio members: Becki Womble (X)

Staff/guests: City Council Member Cynthia Meyer (X), Adena Lewis (X), Main Street Manager Michaela Joyce (X)

**I. CALL TO ORDER – Lee Harle**

Lee Harle called the meeting to order at 10:19 a.m.

**II. BOARD BRIEFING – Lee Harle**

Lee Harle briefed the Board about Mike Pistana and his proposal to join Visit Bastrop as an interim CEO.

**III. ZOOM MEETING WITH MIKE PISTANA – BOARD**

Mike Pistana met the Board and took questions.

**IV. DISCUSSION ABOUT SUSAN SMITH’S LEGAL LETTER – Lee Harle**

Lee Harle recommended revisiting when Gregg Kronenberger is present via zoom.

**V. MOVE OUT OF EXECUTIVE SESSION 11:30**

**VI. VOTE ON HIRING MIKE PISTANA**

After Board discussion, motion was made by Wesley Dills to give Executive Team to make a formal offer to Mike Pistana. Robert Kraft seconded. Exact compensation, ie extraneous expenses will be addressed and drawn into contract by Gregg Kronenberger and TACVB.

**VII. NEIGHBORS RECEIPT**

Lee Harle briefed Board on the Neighbors receipts. Alex Henley motioned to approve payment. Harrison Wood seconded. All in favor, none opposed.

**VIII. THREE YEAR STRATEGIC PLAN – Lee Harle**

Lee recommended Board meet with Alicia Cook to review and implement the plan.

**IX. BOARD DISCUSSION TO AMEND MEETING TIME**

Third Monday of the month at 8am is the new scheduled regular meeting.

**X. SERVICE AGREEMENT WITH THE CITY - Lee Harle**

Lee Harle confirmed Mike Pistana understands the Service Agreement with the City is our first priority to address.

**XI. ADJOURN**

A motion was made by Jane Hunt to adjourn the meeting of October 25th, 2024, at 12:04 p.m. Irby Morvant seconded.

Minutes recorded by Amy Bailey October 25th, 2024