



**NOTICE OF MEETING OF THE
Buda Economic Development Corporation
Wednesday, November 7, 2018 at 5:30PM
City of Buda Municipal Complex – Multipurpose Room
405 E. Loop Street, Bldg. 100, Buda, TX 78610**

The Buda Economic Development Corporation will hold a regular scheduled board meeting at **5:30PM, Wednesday, November 7, 2018** at **City of Buda Municipal Complex – Multipurpose Room, 405 E. Loop Street, Bldg. 100, Buda, Texas.**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

At this time, comments will be taken from the audience on non-agenda related topics for a length of time not to exceed three minutes per person. To address the EDC Board, please submit a Citizen's Comment Form to the Operations & Finance Administrator prior to the state of the meeting. No action may be taken by the EDC Board during Public Comments.

D. PUBLIC HEARING NOTICE

A public hearing will be held by the Buda Economic Development Corporation, a Type B economic development corporation, on November 7, 2018 at 5:30pm, at the Buda City Hall – Multipurpose Room, located at 405 East Loop Street, Buda, Texas, to solicit input prior to adopting an Economic Development Strategic Plan. The draft version of the Plan can be downloaded at www.BudaEDC.com/Strategic-Plan. It is requested that you make your views known, either in person or by writing to the Buda Economic Development Corporation.

E. GENERAL AGENDA ITEMS

1. Discussion and possible action on the approval of the Minutes from the October 3, 2018 Board Meeting – *SHAW*
2. Discussion and Direction to Staff on the Buda Sportsplex Maintenance and Improvements Funding in EDC FY 18-19 Budget – *MILLER*
3. Discussion regarding Business Development Seminars during FY 18-19 – *MILLER*
4. Discussion on the DRAFT Buda Target Industry Analysis, DRAFT Buda Economic Assessment, and DRAFT Buda Economic Development Strategic Plan – *MILLER*

F. EXECUTIVE SESSION

1. The Buda Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:

Section 551.087 – Deliberation regarding economic development negotiations:

- a. to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
 - b. To deliberate the offer of a financial or other incentive to a business prospect.
2. The Buda Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to the executive session, and/or related items.

G. UPDATES

1. Buda EDC Staff Report – *MILLER / SHAW / NUNEZ / COLLINS*
 - Prospect Update
 - Downtown Activities
 - Retail Activities
 - Marketing Update
 - EDC & Community Events/Programs
 - Update on Existing Buildings and Sites
 - EDC Activities Update
 - Planning Updates
2. Buda EDC Board President Report
 - Update on EDC Activities
 - Update on EDC Projects
3. Report on City Activities
 - Update on City of Buda Activities including: Capital Improvements Projects, Road Projects, Finance, Grants, Tourism, Events, Park & Recreation, Legislative, Library, Development Projects
4. Report on Chamber of Commerce Activities

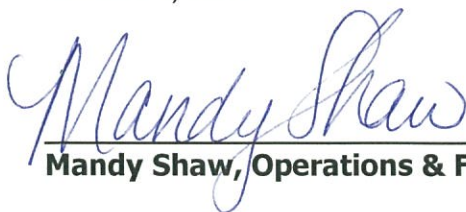
H. FUTURE AGENDA ITEMS

I. ADJOURNMENT

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The Buda Economic Development Corporation reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. The meeting venue is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the Operations and Finance Administrator at 512.295.2022 for information or assistance. I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the Buda Economic Development Corporation was posted on the door of the Buda Economic Development Corporation and Buda City Hall, which is readily accessible to the public at all times, by 5:00 p.m. on Friday, November 2, 2018.


Mandy Shaw, Operations & Finance Administrator, Buda EDC





**City of Buda 4B Corporation Minutes
October 3, 2018**

A. CALL TO ORDER

Vice President Lewis called the meeting to order at 5:30 p.m.

B. ROLL CALL

Buda EDC Executive Director certified a quorum with the following Board Members present:

Vice President Jim Lewis
Secretary Joy Hart
Treasurer John Hatch
Board Member Eileen Altmiller
Board Member Tia Pair
Board Member Jeremy De Alcala

C. PUBLIC COMMENTS – None

D. PUBLIC HEARING

1. Public Hearing opened at 5:33 PM – Written Comment from Carl Brooks
2. Public Hearing closed at 5:34 PM

E. GENERAL AGENDA ITEMS

1. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE SEPTEMBER 5, 2018 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the September 5, 2018 Board Meeting. Motion by Director Hart, seconded by Director Pair. Motion passes 6-0-0.

2. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE AUGUST 2018 TREASURER’S REPORT

RESOLVED, that the Board approve Treasurer’s Report as of August 31, 2018. Motion by Director Hatch, seconded by Director Altmiller. Motion passes 6-0-0.

3. DISCUSSION ON THE DRAFT BUDA TARGET INDUSTRY ANALYSIS, DRAFT BUDA ECONOMIC ASSESSMENT, AND DRAFT BUDA ECONOMIC DEVELOPMENT STRATEGIC PLAN

No Action taken.

F. EXECUTIVE SESSION

The Board went into Executive Session from 5:58 pm to 6:50 pm to economic development negotiations with other prospects.

- a. No Action taken.

G. UPDATES

1. EDC Staff Report: Executive Director Miller gave updates during Executive Session regarding prospects. Miller provided a brief update on upcoming EDC activities. Miller updated the Board regarding the CRM Software search. EDC Office will be closed October 12th for Floor repairs and Staff will work remotely. EDC has sponsored the National Manufacturing Day event hosted by Hays CISD and GSMP. Miller has attended meetings with City Staff regarding plans for Legislative Day.
2. Board President Update: None.
3. City Activities: None.
4. Chamber Activities: Fajita Fiesta was on September 28-29th held at the Buda Sportsplex. The Buda Chamber Trip to China will be leaving October 6th.

H. FUTURE AGENDA ITEMS – None

I. ADJOURNMENT

With no further business, Vice President Lewis adjourned the meeting at 7:06 p.m.

Joy Hart, Secretary

APPROVED:

Jim Lewis, Vice President

Approval of Minutes:

The foregoing minutes are approved as the acts of the Directors of the Corporation.

Jose Montoya, Director

Jim Lewis, Director

Joy Hart, Director

John Hatch, Director

Eileen Altmiller, Director

Jeremy De Alcala, Director

Tia Pair, Director