



**SPECIAL CALLED MEETING OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
Tuesday, October 4, 2022 at 6:00 PM
Buda Municipal Complex – Council Chambers
405 East Loop Street, Bldg. 100, Buda, TX 78610**

ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE BOARD

Agenda

1.0 CALL TO ORDER

2.0 ROLL CALL

2.1 Board Members

- 2.1.1** President Jennifer Storm
- 2.1.2** Vice President/Treasurer Amy Martin
- 2.1.3** Secretary Betsy Urban
- 2.1.4** Board Director Joshua Edmond
- 2.1.5** Board Director Monica Davidson
- 2.1.6** Board Director Evan Ture
- 2.1.7** Board Director Tim Otto

2.2 Buda EDC Staff/Attorneys

- 2.2.1** EDC Interim Executive Director Vicky Rudy
- 2.2.2** BEDC Attorney Josh Brockman Weber

3.0 PUBLIC COMMENTS / PUBLIC TESTIMONY

3.1 Members of the public who wish to participate in Public Comment or offer Public Testimony must complete a sign-in form and turn it into the Executive Director before the period provided for Public Comment and Public Testimony is called for consideration by the presiding officer.

4.0 EXECUTIVE SESSION

- 4.1 The Buda Economic Development Corporation Board of Directors will recess its open meeting and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following: **§ 551.074** – Deliberation on personnel matters involving the: (1) Economic Development Specialist; (2) Office Manager; ii. Deliberation on personnel matters involving the assessment and potential appointment or employment of an Executive Director candidate;
- 4.2 **Gov't Code § 551.071** – Consultation with Attorney – (1) legal advice regarding personnel matters; legal advice regarding amendments to the Small Business Retention and Expansion Grant Program;

4.3 RECONVENE INTO OPEN SESSION

The Buda Economic Development Corporation Board of Directors will reconvene into open session to discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during executive session, including but not limited to, the following:

- 4.3.1 Discussion and possible action on personnel matters involving: the appointment or employment of an Executive Director candidate.
- 4.3.2 Discussion and possible action on personnel matters involving the: (1) Economic Development Specialist; (2) Office Manager.

5.0 CONSENT AGENDA

All matters listed under this item are considered to be routine by the Buda Economic Development Corporation and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired by any Board Member on any item, that item will be removed from the consent agenda and will be considered separately.

- 5.1 Approval of the September 12, 2022, regular Board meeting minutes**
- 5.2 Approval of the August 2022 Financials**

6.0 GENERAL AGENDA ITEMS

- 6.1 Discussion and possible action to approve a revised policy for the Sale or Purchase of Land and/or Buildings for Economic Development Purposes**
- 6.2 Discussion and possible action to authorize the deposit of Buda EDC funds with the City of Buda to be invested by the City under the terms of the 2022-23 approved Memorandum of Understanding with the City of Buda**
- 6.3 Discussion and possible action approving an amendment to the Buda EDC Investment Policy to apply the City of Buda's investment policy for any EDC funds deposited with the City for investment**
- 6.4 Discussion and possible action authorizing additional funding for the WW2 Memorial Miniature Golf promotional mural**
- 6.5 Discussion and possible action regarding the contract of LoopNet's Loop Link to host real estate listings on the EDC website**

6.6 Discussion and possible action regarding amendments to the Small Business Retention and Expansion Grant Program and Application

7.0 UPDATES

7.1 Buda EDC/Staff Report

- 7.1.1** Project/EDC Activities
- 7.1.2** Business Retention
- 7.1.3** Buda Chamber Activities

7.2 Buda EDC Board Reports

- 7.2.1** Finance Committee (Martin, Otto, Storm)
- 7.2.2** Buda EDC Incentive Review Committee (Urban, Ture, Edmond)
- 7.2.3** Buda EDC Personnel Committee (Storm, Urban, Martin)
- 7.2.4** Events Committee (Martin, Otto, Edmond)
- 7.2.5** City/BEDC Incentive Task Force (Storm, Edmond)
- 7.2.6** Land Committee (Storm, Davidson, Urban)

7.3 Other Committee Reports

- 7.3.1** Mobile Food Truck Ad Hoc Committee (Davidson)
- 7.3.2** Small Business Task Force (Storm)
- 7.3.3** Buda Bond Oversight Committee (Urban)
- 7.3.4** Parks Ad Hoc Committee (Storm)
- 7.3.5** Greater San Marcos Partnership (Storm)
- 7.3.6** Buda Chamber of Commerce (Otto)

7.4 City Activities - Capital Improvement Projects, Road Projects, Finance, Grants, Tourism, Events, Parks & Recreation, Legislative, Library, Development Projects.

8.0 FUTURE AGENDA ITEMS

9.0 ADJOURNMENT

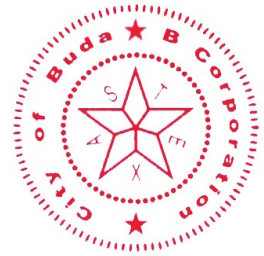
Attendance by Other Elected or Appointed Officials and Other Notice:

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.

This agenda has been reviewed and approved by Buda Economic Development Corporation's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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 Economic Development Specialist 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, and on the Buda Economic Development Corporation's website which is readily accessible to the public at all times, by 5:00 p.m. on Friday, September 30, 2022.



Vicky Rudy

Vicky Rudy, Interim Executive Director