



**NOTICE OF REGULAR CALLED MEETING OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
Monday, December 12, 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 Acting President Amy Martin
- 2.1.2 Secretary/Treasurer Betsy Urban
- 2.1.3 Board Director Joshua Edmond
- 2.1.4 Board Director Monica Davidson
- 2.1.5 Board Director Evan Ture
- 2.1.6 Board Director Tim Otto
- 2.1.7 Vacant Position

2.2 Buda EDC Staff/Attorneys

- 2.2.1 EDC Executive Director Jennifer Storm
- 2.2.2 EDC Specialist Shannon Mumley
- 2.2.3 BEDC Attorney Josh Brockman Weber

3.0 PUBLIC COMMENTS / PUBLIC TESTIMONY

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 PRESENTATION

- 4.1 Year End Financials by Austin Knoll, Joe Wargo CPA
- 4.2 Buda Comprehensive Plan update presentation and discussion by Abby Gilfillan of Lion Heart Places.

- 4.3** Presentation, discussion, and possible action regarding purchasing the services from Placer A.I for \$19,000. Placer A.I. supports retail recruitment, event analysis, sales tax estimations, marketing data, travel and tourism data and local business insights.

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 November 14, 2022 Regular Board Meeting minutes

- 5.2** Approval of Year End 2021-2022 Financials

6.0 GENERAL AGENDA ITEMS

- 6.1** Discussion, and possible action to authorize the purchase or lease of software tools from Placer A.I for \$19,000 and authorize the Vice President to execute any agreement related to the purchase or lease.
- 6.2** Discussion and possible action to authorize designated Buda EDC staff to have read-only access to bank statements and other financial statements of the Buda EDC.
- 6.3** Discussion and possible action relating to the coordination of common economic development objectives with the Buda Chamber of Commerce and other local business organizations.
- 6.4** Discussion and possible action to approve a community sponsorship to the City of Buda Police Department Blue Santa program in the amount of \$750.00 .

6.5 EXECUTIVE SESSION

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: **§ 551.071(2)** – Consultation with Attorney – Legal advice regarding the Outdoor Lease Agreement with Memorial Miniature Golf and Museum LLC; Legal advice regarding a non-profit corporation’s eligibility for incentive grants under the Small Business Development Grant program.

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:

- 6.5.1** Discussion and possible action regarding rental obligations under outdoor lease agreement with Memorial Miniature Golf and Museum LLC;

- 6.5.2 Discussion and possible action regarding the small business development incentive grant application for Buda Brightside.

7.0 UPDATES

7.1 Buda EDC/Staff Report

- 7.1.1 Project/EDC Activities
 - 7.1.1.1 Financial update
- 7.1.2 Business Retention

7.2 Buda EDC Board Reports

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

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 (Edmond)
- 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

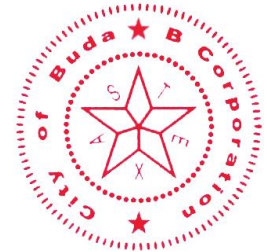
Attendance by Other Elected or Appointed Officials and Other Notice:

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, December 9, 2022.



Jennifer Storm

Jennifer Storm, Executive Director