



NOTICE OF MEETING OF THE
Buda Economic Development Corporation
OF
BUDA, TX
6:00 PM - Thursday, July 27, 2017
Joint meeting with the Buda City Council,
Chamber of Commerce Board, and Main Street Advisory Board
Cabela's Conference Room, Second Floor, 15570 S IH 35 Frontage Rd.
Buda, TX 78610

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special Meeting** of the City of Buda, TX, will be held at which time the following subjects will be discussed and may be acted upon.

A. CALL TO ORDER

The joint meeting will begin at 6:00 P.M.

B. ROLL CALL

- *City of Buda City Council (Mayor Todd Ruge)*
- *Buda Economic Development Corporation (Corporation President Ron Fletcher)*
- *Buda Chamber of Commerce (Chairperson Jeremy De Alcala)*
- *City of Buda Main Street Advisory Board (Chairperson Matthew Wright)*

C. SPECIAL AGENDA

- C.1. Presentation of and overview of Special Meeting planning activities and City of Buda mission, vision, and goals (City Manager Kenneth Williams)**
- C.2. Presentation by Economic Development Corporation (EDC) regarding economic development in Buda, including mission, vision, and goals of the organization (EDC Director Ann Miller and Corporation President Ron Fletcher)**
- C.3. Presentation by the Chamber of Commerce regarding promoting business within Buda, including mission, vision, and goals of the organization (Chamber Director J.R. Gonzales and Chairman Jeremy De Alcala)**
- C.4. Presentation by the Main Street Advisory Board regarding promoting business within the Buda Main Street area, including mission, vision, and goals of the organization (Main Street Manager Maggie Gillespie and Chairman Matthew Wright)**
- C.5. Presentation of the City of Buda Tourism Department report regarding promoting business and tourism within Buda, including mission, vision, and goals of the organization (Tourism Director Lysa Gonzales)**
- C.6. Discussion of creating a collaborative environment among the stakeholders (City Manager Kenneth Williams)**
 - **Establishing Partnerships**
 - **Existing Collaborations**
 - **Sharing Information**

- C.7. **Presentation and review of problem-solving strategies (City Manager Kenneth Williams)**
 - Practical Application
 - Strengths, Weaknesses, Opportunity, & Threats (SWOT) Analysis

- C.8. **Presentation and review of collaborative future strategies and goals (City Manager Kenneth Williams)**
 - Goal identification
 - Goal prioritization
 - Member Organizations consensus and input

- C.9. **Member Organizations' closing comments regarding the agenda topics discussed**

D. ADJOURNMENT

Requests for accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 312-0084, or FAX (512) 312-1889 for information or assistance.

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. City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the Sr. Executive Assistant at 512.295.2022 or Fax 512.295.3519 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 bulletin board in front of the Buda Economic Development Corporation and Buda City Hall, which is readily accessible to the public at all time, by 6:00 p.m. on Monday, July 24, 2017.



Ann Miller, Executive Director, Buda EDC