



**NOTICE OF A REGULAR MEETING OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
Monday, May 9, 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

CALL TO ORDER

1.0 ROLL CALL

1.1 Board Members

President Jennifer Storm
Vice President/Treasurer Amy Martin
Secretary Betsy Urban
Board Director LaVonnia Horne-Williams
Board Director Monica Davidson
Board Director Evan Ture
Board Director Tim Otto

2.2 Buda EDC Staff/Attorneys

EDC Interim Executive Director Vicky Rudy
EDC Economic Development Specialist Shannon Mumley
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.

3.1. PUBLIC HEARING

In accordance with Texas Local Government Code Section 505.158 and 505.159, the City of Buda 4B Corporation, (“Buda EDC”), will receive public comments related to a program, project, and proposed budget amendment creating a marketing and promotional budget category from reserve funds for Tourism Promotion program and project expenditures in an amount not to exceed \$75,000.00.

4.0 GENERAL AGENDA ITEMS

4.1 Approval of the April 11, 2022, regular Board meeting minutes

4.2 Financials

- 4.2.1 Discussion and possible action regarding EDC March 2022 Financials and approval of March expenditures
- 4.2.2 Discussion and possible action regarding authorization of transfer of \$3 million from the EDC operating account at Broadway Bank to the Texas Local Government Investment Pool (TexPool)
- 4.2.3 Discussion and possible action to approve and authorize a Resolution Amending Authorized Representative(s) for the EDC’s TexPool account

4.3 Budget

- 4.3.1 Discussion regarding possible EDC financial participation in a potential Navigator position in the City of Buda Planning and Development Department
- 4.3.2 Discussion regarding additional board input to the Finance Committee on the 2022/2023 budget

4.4 Discussion and possible action regarding a possible recommendation to City Council to remove the Gateway Overlay Corridor at the interection of South Loop 4 and Robert S. Light

4.5 Discussion and possible action to authorize amended program guidelines, eligibility criteria and grants available under the Buda Business Development Program.

4.6 Discussion and possible action to authorize additional expenditures in the amount of \$51,500 and to authorize an amended work proposal from Pape Dawson for engineering work on City-owned property in downtown Buda, such proposal to include subsurface utility engineering (SUE) work performed by The Rios Group

4.7 Chief Executive Officer

- 4.7.1 Discussion and possible action regarding the change in position title for the EDC chief administrative employee from Executive Director to Chief Executive Officer
- 4.7.2 Discussion and possible action regarding the approval of a proposed job description and position posting for Buda EDC Chief Executive Officer

4.8 Discussion and possible action to approve a budget amendment creating a marketing and promotional budget category and program from reserve funds for Tourism Promotion in an amount not to exceed \$75,000.00.

4.9 Discussion and possible action to clarify the board's March 7, 2022 decision to approve promotional support for amphitheater events in Buda sponsored by Happy Hobo, LLC.

5.0 UPDATES

5.1 Buda EDC/Staff Report

- 5.1.1 Project/EDC Activities
- 5.1.2 Business Retention
- 5.1.3 Land Use Map updates
- 5.1.4 Buda Chamber Activities

5.2 Buda EDC Board Reports

- 5.2.1 Finance Committee (Martin, Otto, Storm)
- 5.2.2 Buda EDC Incentive Review Committee (Urban, Ture, Storm)
- 5.2.3 Buda EDC Personnel Committee (Storm, Urban, Martin)
- 5.2.4 Events Committee (Martin, Otto, Urban)
- 5.2.5 City/BEDC Incentive Task Force (Storm, Horne-Williams)
- 5.2.6 Land Committee (Storm, Davidson, Urban)**

5.3 Other Committee Reports

- 5.3.1 Mobile Food Truck Ad Hoc Committee (Davidson)
- 5.3.2 Small Business Task Force (Storm)
- 5.3.3 Buda Bond Oversight Committee (Urban)

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

6.0 FUTURE AGENDA ITEMS

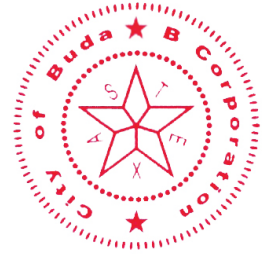
7.0 ADJOURNMENT

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, April 8, 2022.



Vicky Rudy

Vicky Rudy, Interim Executive Director