



**City of Buda 4B Corporation Minutes
January 7, 2019**

A. CALL TO ORDER

President Montoya 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:

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

C. PUBLIC COMMENTS – None

D. GENERAL AGENDA ITEMS

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

RESOLVED, that the Board approve the Minutes from the December 5, 2018 Board Meeting. Motion by Director Pair, seconded by Director Altmiller. Motion passes 7-0-0.

2. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE NOVEMBER 2018 TREASURER'S REPORT

RESOLVED, that the Board approve Treasurer's Report as of November 30, 2018. Motion by Director Hatch, seconded by Director Altmiller. Motion passes 7-0-0.

3. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE SEPTEMBER 2018 FINAL TREASURER'S REPORT

RESOLVED, that the Board approve Treasurer's Report as of September 30, 2018. Motion by Director Lewis, seconded by Director Hatch. Motion passes 7-0-0.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2018 ECONOMIC DEVELOPMENT STRATEGIC PLAN

The Economic Development Strategic Plan was discussed in length but no action was taken to all for City Council input before adoption.

5. DISCUSSION AND DIRECTION TO STAFF REGARDING BUDA TRAIL OF LIGHTS SPONSORSHIP

No Action Taken. Board gave direction to Staff.

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE 17th ANNUAL BUDA AREA CHAMBER OF COMMERCE GALA

RESOLVED, that the Board approve a motion to acquire 2 Fab Sponsorships. Motion by Director Hart, seconded by Director Lewis. Motion passes 7-0-0.

E. EXECUTIVE SESSION

The Board went into Executive Session from 6:02 pm to 6:37 pm to economic development negotiations with other prospects.

- a. No Action taken.

F. UPDATES

1. EDC Staff Report: Executive Director Miller gave updates during Executive Session regarding prospects. Miller provided a brief update on upcoming EDC activities including the ICSC Regional Conference in Ft. Worth and the 0.5K Challenge that EDC Staff will be attending. Miller advised the Board on the status of the Wastewater Study and the Sunfield Station Project. Staff invited the Board to attend the St. David's Ribbon Cutting on January 31st.
2. Board President Update: None.
3. City Activities: None.
4. Chamber Activities: Chamber extending invitation to the Monthly Luncheon on February 13th at 11:30am – City Board Appointee Appreciation.

G. FUTURE AGENDA ITEMS – None

H. ADJOURNMENT

With no further business, President Montoya adjourned the meeting at 6:43 p.m.



Joy Hart, Secretary

APPROVED:



Jose Montoya, President

Approval of Minutes:

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




Jose Montoya, Director



Joy Hart, Director



Eileen Altmiller, Director



Tia Pair, Director



Jim Lewis, Director



John Hatch, Director



Jeremy De Alcala, Director