



**City of Buda 4B Corporation Minutes
October 3, 2018**

A. CALL TO ORDER

Vice President Lewis 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:

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

C. PUBLIC COMMENTS – None

D. PUBLIC HEARING

1. Public Hearing opened at 5:33 PM – Written Comment from Carl Brooks
2. Public Hearing closed at 5:34 PM

E. GENERAL AGENDA ITEMS

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

RESOLVED, that the Board approve the Minutes from the September 5, 2018 Board Meeting. Motion by Director Hart, seconded by Director Pair. Motion passes 6-0-0.

2. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE AUGUST 2018 TREASURER’S REPORT

RESOLVED, that the Board approve Treasurer’s Report as of August 31, 2018. Motion by Director Hatch, seconded by Director Altmiller. Motion passes 6-0-0.

3. DISCUSSION ON THE DRAFT BUDA TARGET INDUSTRY ANALYSIS, DRAFT BUDA ECONOMIC ASSESSMENT, AND DRAFT BUDA ECONOMIC DEVELOPMENT STRATEGIC PLAN

No Action taken.

F. EXECUTIVE SESSION

The Board went into Executive Session from 5:58 pm to 6:50 pm to economic development negotiations with other prospects.

- a. No Action taken.

G. UPDATES

1. EDC Staff Report: Executive Director Miller gave updates during Executive Session regarding prospects. Miller provided a brief update on upcoming EDC activities. Miller updated the Board regarding the CRM Software search. EDC Office will be closed October 12th for Floor repairs and Staff will work remotely. EDC has sponsored the National Manufacturing Day event hosted by Hays CISD and GSMP. Miller has attended meetings with City Staff regarding plans for Legislative Day.
2. Board President Update: None.
3. City Activities: None.
4. Chamber Activities: Fajita Fiesta was on September 28-29th held at the Buda Sportsplex. The Buda Chamber Trip to China will be leaving October 6th.

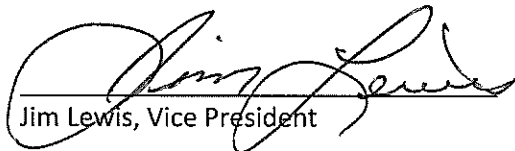
H. FUTURE AGENDA ITEMS – None

I. ADJOURNMENT

With no further business, Vice President Lewis adjourned the meeting at 7:06 p.m.

Joy Hart, Secretary

APPROVED:



Jim Lewis, Vice 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

Eileen Altmiller, Director

Tia Pair

Tia Pair, Director

Jim Lewis

Jim Lewis, Director

John R. Hatch

John Hatch, Director

Jeremy De Alcala, Director