



**City of Buda 4B Corporation Minutes
October 4, 2017**

A. CALL TO ORDER

President Fletcher called the meeting to order at 5:31 p.m.

B. ROLL CALL

Buda EDC Executive Director certified a quorum with the following Board Members present:

President Ron Fletcher
Vice President Jose Montoya
Treasurer Jim Lewis
Board Member Eileen Altmiller
Board Member John Hatch

C. PUBLIC COMMENTS – None

D. GENERAL AGENDA ITEMS

1. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE SEPTEMBER 6, 2017 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the September 6, 2017 Board Meeting with minor corrections. Motion by Director Montoya, seconded by Director Lewis. Motion passes 5-0-0.

2. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE AUGUST 2017 TREASURER'S REPORT

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$3,660,068.85 as of August 31, 2017. Motion by Director Altmiller, seconded by Director Hatch. Motion passes 5-0-0.

3. DISCUSSION REGARDING THE PLANNER POSITION CONTRACT

No Action Taken. Direction given to Staff.

4. DISCUSSION AND DIRECTION TO STAFF REGARDING TELECOMMUNICATION SERVICES IN BUDA

No Action Taken. Direction given to Staff.

5. DISCUSSION AND POSSIBLE ACTION OR DIRECTION TO STAFF REGARDING THE GREATER SAN MARCOS PARTNERSHIP

No Action Taken. Direction given to Staff.

E. EXECUTIVE SESSION

The Board went into Executive Session from 6:35 pm pm to 7:08 pm to discuss 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 her August 2017 activities, which included DRC Meetings, Board Member Update Meetings, City Council Meetings, City Manager 101 Meeting, CAPCOG Meeting, IEDC Conference, Conference Center Follow-up Meeting and Developer Meetings. Miller also informed the Board about the upcoming Shop Buda Campaign done by the EDC as well as the Shop Small Promotion planning with Main Street and Downtown Merchants.
2. Board President Update: President Fletcher had no further update besides meeting with Commissioners in early September.
3. City Activities: Altmiller informed the Board regarding current City of Buda Activities which include: The City completed the UDC and it passed at City Council. A new Parks & Recreation Director was hired and started on October 2, 2017. The City will be replacing the Human Resources Director in the near future. The City has applied for a Library Grant, and the Police Department will be moving to the new Public Safety Building in early November.
4. Chamber Activities: Fajita Fiesta was September 28-30th. Executive Director Miller will be the speaker at the upcoming October 11, 2017 Chamber Luncheon.

G. FUTURE AGENDA ITEMS

Upcoming Agenda Items:

- Bylaws Amendment
- Planner Contract Approval
- MOU Agreement with City of Buda
- License Agreement (Lease Agreement) regarding the New Facility

H. ADJOURNMENT

With no further business, President Fletcher adjourned the meeting at 7:23 p.m.



Joy Hart, Secretary

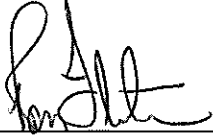
APPROVED:

A handwritten signature in black ink, appearing to read "Ron Fletcher", is written over a horizontal line.

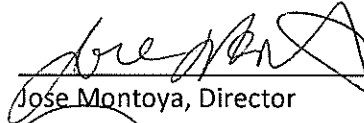
Ron Fletcher, President

Approval of Minutes

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



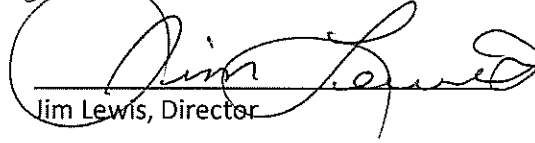
Ron Fletcher, Director



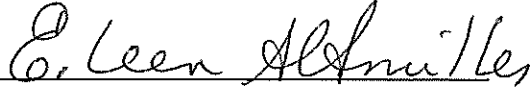
Jose Montoya, Director

EXCUSED ABSENCE

Joy Hart, Director



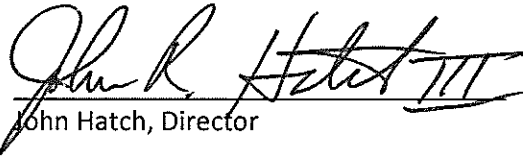
Jim Lewis, Director



Eileen Altmiller, Director

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Paul Morgan



John Hatch, Director