



**City of Buda 4B Corporation Minutes
November 7, 2018**

A. CALL TO ORDER

President Montoya called the meeting to order at 5:32 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
Treasurer John Hatch
Board Member Eileen Altmiller
Board Member Tia Pair

C. PUBLIC COMMENTS – None

D. PUBLIC HEARING

1. Public Hearing opened at 5:34 PM – None
2. Public Hearing closed at 5:35 PM

E. GENERAL AGENDA ITEMS

1. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE OCTOBER 3, 2018 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the October 3, 2018 Board Meeting. Motion by Director Lewis, seconded by Director Pair. Motion passes 5-0-0.

2. DISCUSSION AND DIRECTION TO STAFF ON THE BUDA SPORTSPLEX MAINTENANCE AND IMPROVEMENTS FUNDING IN EDC FY 18-19 BUDGET

Direction given to Staff.

3. DISCUSSION REGARDING BUSINESS DEVELOPMENT SEMINARS DURING FY 18-19

No Action Taken.

4. DISCUSSION ON 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 5:54 pm to 6:12 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, Archive Social Software, and Economic Report. Staff is accepting bids for Landscaping of sidewalk area around EDC Office. Miller attended the ULI Regional Growth Roundtable with City Staff. Staff is registering EDC Representatives for ICSC Regional and planning for ICSC ReCon in May 2019.
2. Board President Update: None.
3. City Activities: City discussing Sportsplex Partnership
4. Chamber Activities: Fajita Fiesta was on September 28-29th held at the Buda Sportsplex. The Chamber is working on New Directory. Chamber China trip was a success, another trip is planned for March 2019.

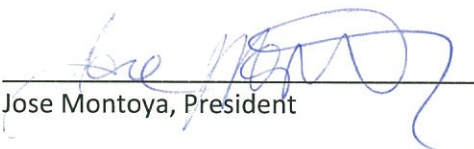
H. FUTURE AGENDA ITEMS – None

I. ADJOURNMENT

With no further business, President Montoya adjourned the meeting at 6:34 p.m.

Joy Hart, Secretary

APPROVED:



Jose Montoya, President

