

BudaTx Economic Development Corp.

City of Buda 4B Corporation Minutes February 13, 2019

A. CALL TO ORDER

Mayor George Haehn called the Joint Meeting to order at 6:07 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. SPECIAL AGENDA ITEM

C.1 OVERVIEW OF THE SPECIAL MEETING PLANNING ACTIVITIES (CITY MANAGER KENNETH WILLIAMS)

No Action taken.

C.2 PRESENTATION AND POSSIBLE ACTION TO ESTABLISH PRIORITIES AND CONSIDER THE APPROVAL OF THE 2018 BUDA ECONOMIC DEVELOPMENT STRATEGIC PLAN (EDC EXECUTIVE DIRECTOR ANN MILLER)

RESOLVED, that the Board approve the adoption of the 2018 Buda Economic Development Strategic Plan. Motion by Director Hatch, seconded by Director Altmiller. Motion passes 5-0-0.

C.3 PRESENTATION AND DISCUSSION ON THE CREATION OF A SMALL BUSINESS DEVELOPMENT CENTER AND INCUBATOR PROGRAM THROUGH A PARTNERSHIP OF THE BUDA CHAMBER OF COMMERCE, BUDA ECONOMIC DEVELOPMENT CORPORATION, AND THE CITY OF BUDA TO BE LOCATED IN THE FORMER BUDA CITY HALL (ASSISTANT CITY MANAGER MICAH GRAU)

No Action taken. Recommendation to establish an Ad Hoc Committee. Members will be:
City Council – Councilman Ture & Councilman Bryant
Buda EDC – President Montoya & Treasurer Hatch
Buda Chamber – Executive Director Gonzalez & Board Chair Heinrich
Main Street Advisory – Matthew Wright & Jackie Martinez

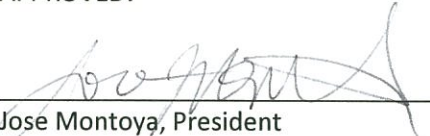
D. ADJOURNMENT

With no further business, Mayor Haehn adjourned the meeting at 9:06 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



Jim Lewis, Director

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Joy Hart, Director




John Hatch, Director



Eileen Altmiller, Director

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Jeremy De Alcala, Director



Tia Pair, Director