

BudaTx Economic Development Corp.

City of Buda 4B Corporation Minutes April 15, 2019

A. CALL TO ORDER

President Montoya called the meeting to order at 5:36 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 Jeremy De Alcala
Board Member Tia Pair

C. PUBLIC COMMENTS – Open: 5:36pm – Closed: 5:37pm - None

D. GENERAL AGENDA ITEMS

1. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE MARCH 26, 2019 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the March 26, 2019 Board Meeting. Motion by Director Pair, seconded by Director Altmiller. Motion passes 6-0-0.

2. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE APRIL 3, 2019 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the April 3, 2019 Board Meeting. Motion by Director Pair, seconded by Director Lewis. Motion passes 6-0-0.

E. EXECUTIVE SESSION

The Board went into Executive Session from 5:37 pm to 6:56 pm to discuss Economic Development Negotiations and Personnel Matters.

- a. RESOLVED, that the Board approve a motion to adopt the Resolution and Amendments to the Bylaws as presented in Executive Session. Motion by Director Hatch, seconded by Director Lewis. Motion passes 6-0-0.
- b. RESOLVED that the Board approve a motion to adopt the Resolution regarding Personnel Matters as discussed in Executive Session. Motion by Director Altmiller, seconded by Director De Alcala. Motion passes 6-0-0.
- c. RESOLVED, that the Board approve a motion to adopt the Resolution as presented in Executive Session regarding Real Property associated with Project Pink Sunshine. Motion by Director Altmiller, seconded by Director Pair. Motion passes 6-0-0.

F. ADJOURNMENT

With no further business, President Montoya adjourned the meeting at 9:45 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

Jeremy De Alcala, Director

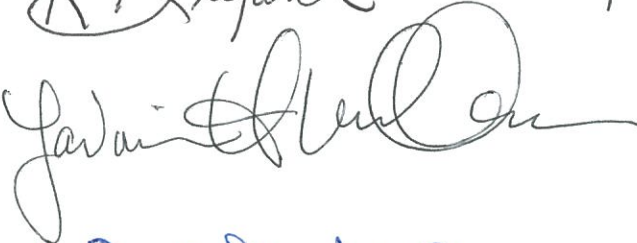
Tia Pair, Director



Jennifer Storm



Ray Bryant



Latoria Horne-Williams



Elizabeth Urbain



John M. Tomme



Lee Urbanovsky