



**City of Buda 4B Corporation Minutes  
April 4, 2018**

**A. CALL TO ORDER**

Vice President Montoya 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:

Vice President Jose Montoya  
Treasurer Jim Lewis  
Secretary Joy Hart  
Board Member Eileen Altmiller  
Board Member Paul Morgan

**C. PUBLIC COMMENTS – None**

**D. GENERAL AGENDA ITEMS**

**1. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE MARCH 8, 2018 BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the March 8, 2018 Board Meeting with minor corrections. Motion by Director Altmiller, seconded by Director Hart. Motion passes 5-0-0.

**2. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE FEBRUARY 2018 TREASURER'S REPORT**

RESOLVED, that the Board approve Treasurer's Report showing total current assets of \$4,224,499.12 as of February 28, 2018. Motion by Director Hart, seconded by Director Lewis. Motion passes 5-0-0.

**3. DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL FROM BINKLEY & BARFIELD ABOUT FM 967 WASTEWATER STUDY AND AMENDING THE BUDGET ACCORDINGLY**

RESOLVED, that the Board approve a motion the proposal from Binkley & Barclay and use the Capital Improvements Budget Line Item. Motion by Director Hart, seconded by Director Lewis. Motion passes 5-0-0.

**4. DISCUSSION AND POSSIBLE ACTION REGARDING HIRING A CONSULTANT TO CONDUCT AN ECONOMIC IMPACT STUDY REGARDING THE REMOVAL OF DEVELOPABLE COMMERCIAL AND RECREATIONAL ACREAGE BY PROPOSED AMENDMENTS TO FEMA FLOOD PLAN MAPS AND AMENDING THE BUDGET ACCORDINGLY**

RESOLVED, that the Board approve a motion to move forward with hiring a consultant to conduct an Economic Impact Study and use the Other Professional Services Budget Line Item. Motion by Director Altmiller, seconded by Direct Hart. Motion passes 5-0-0.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING A CITY PARK SPONSORSHIP AND AMENDING THE BUDGET ACCORDINGLY**

RESOLVED, that the Board approve a motion to table this item and the Board requests that Executive Director Miller bring a plan to complete the Sportsplex. Motion by Director Altmiller, seconded by Director Lewis. Motion passes 5-0-0.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING THE NEW EDC OFFICE FURNITURE**

No Action taken. Information for the Board regarding furniture and other new office choices as well as costs.

**7. DISCUSSION AND POSSIBLE ACTION REGARDING THE BUDA EDC BYLAWS**

RESOLVED, that the Board approve a motion to change the terms of Board Members to coincide with the City of Buda's Policy and Procedures regarding Boards and Commissions. Motion by Director Altmiller, seconded by Director Morgan. Motion passes 5-0-0.

**E. EXECUTIVE SESSION**

The Board went into Executive Session from 6:23 pm to 6:41 pm to discuss economic development negotiations with other prospects.

**F. UPDATES**

1. EDC Staff Report: Executive Director Miller gave updates during Executive Session regarding prospects. Miller provided a brief update on her March 2018 activities, which included DRC Meetings, Board Member Update Meetings, City Council Meetings, Coffee Chat featuring Mark Jones as guest speaker, attending the Dahlstrom Preserve and BSWH Groundbreakings, Employee Highlight Posts to Social Media, negotiations with TIP Strategies regarding the Strategic Plan Update costs, attending the CAPCOG CAEDD Meeting. Miller also informed the Board about New Office Space planning, Legislative Planning Session with City Staff, Staff attending 2 Webinars, and the Blueprint 2018 Conference.
2. Board Vice President Update: Vice President Montoya reminded the Board that New Board Appointments will be held at City Council's April 17<sup>th</sup> meeting.
3. City Activities: Main Street and Tourism celebrating Buda's 137<sup>th</sup> Birthday on April 7<sup>th</sup> and the Buda Farmer's Market is moving to the Buda Mill & Grain and will now be held on Sunday's.
4. Chamber Activities: Attended the Seton and BSWH Groundbreakings on April 4<sup>th</sup>, the 1<sup>st</sup> Market in the Park 2018 will be held on Saturday, April 7<sup>th</sup> and the Chamber will be selling their normal Hot Dogs at the 21<sup>st</sup> Annual Buda Wiener Dog Races on April 28<sup>th</sup> & 29<sup>th</sup>.

**G. FUTURE AGENDA ITEMS**

1. Future Capital Improvement Projects
2. Bylaw Updates

**H. ADJOURNMENT**

With no further business, Vice President Montoya adjourned the meeting at 6:53 p.m.



  
Joy Hart, Secretary

APPROVED:

  
Jose Montoya, Vice President

Approval of Minutes

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


**RESIGNED – Effective February 26, 2018**

Ron Fletcher, Director

  
Joy Hart, Director

  
Eileen Altmiller, Director

  
Jose Montoya, Director

  
Jim Lewis, Director

Paul Morgan

**EXCUSED ABSENCE**

John Hatch, Director