



**City of Buda 4B Corporation Minutes  
May 1, 2019**

**A. CALL TO ORDER**

The meeting was called to order at 5:45 p.m.

**B. PRESENTATIONS**

**ADMINISTER THE OATH OF OFFICE TO NEWLY APPOINTED BUDA ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS**

Oaths/Statement given to the following new Buda Economic Development Board Members

1. John Tomme
2. Jennifer Storm
3. Lee Urbanovsky
4. LaVonia Horne-Williams
5. Ray Bryant
6. Elizabeth Urban
7. Monica Davidson

**C. EXECUTIVE SESSION**

The Board went into Executive Session from 5:46 pm to 7:00 pm to consult with Legal Counsel regarding legal issues related to personnel issues.

- a. No action taken

**D. GENERAL AGENDA ITEMS**

**2. DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF OFFICERS OF THE BUDA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

RESOLVED, that the Board approve the following slate of Officers:

- President – Jennifer Storm
- Vice President – Monica Davidson
- Secretary – LaVonia Horne-Williams
- John Tomme – Treasurer

Motion by Director Urbanovsky, seconded by Director Horne-Williams. Motion passes 7-0-0.

**E. PUBLIC COMMENTS – NONE**

**F. GENERAL AGENDA ITEMS**

**3. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE APRIL 15, 2019 BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the April 15, 2019 Board Meeting as presented with the proviso that the Board is allowed to bring the item back if corrections are needed. Motion by Director Bryant, seconded by Director Urbanovsky. Motion passes 7-0-0.

**4. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MARCH 2019 TREASURER’S REPORT**

RESOLVED, that the Board approve Treasurer’s Report as of March 31, 2019. Motion by Director Bryant, seconded by Director Urbanovsky. Motion passes 7-0-0.

**5. DISCUSSION AND POSSIBLE ACTION TO APPOINT MANDY SHAW AS INTERIM EDC DIRECTOR AND COMPENSATE ACCORDINGLY**

RESOLVED, that the Board approve a motion to postpone this item to a future meeting. Motion by Director Urbanovsky, seconded by Director Bryant. Motion passes 7-0-0.

**6. DISCUSSION AND POSSIBLE ACTION TO ELIMINATE PLANNER II – ED SPECIALIST POSITION**

RESOLVED, that the Board approve a motion to postpone this item to a future meeting. Motion by Director Bryant, seconded by Director Davidson. Motion passes 7-0-0.

**7. DISCUSSION AND POSSIBLE ACTION REGARDING RETAIL RECRUITMENT SERVICES ASSOCIATED WITH THE ICSC RECON CONFERENCE**

The Board of Directors gave direction to Staff regarding this item. This item will be readdressed at the next Buda EDC Board Meeting.

**8. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROCUREMENT OF A CORPORATE CREDIT CARD**

RESOLVED, that the Board approve a motion to start the procurement process of acquiring a new Corporate Credit Card with the same parameters as the previous corporate card. Motion by Director Urbanovsky, seconded by Director Davidson. Motion passes 7-0-0.

**9. DISCUSSION AND POSSIBLE ACTION REGARDING ADDING AND REMOVING SIGNATORY ACCESS FROM/TO THE BUDA EDC BROADWAY BANK ACCOUNTS**

RESOLVED, that the Board approve a motion to **ADD** the following Board Members to the Broadway Bank Accounts: Jennifer Storm, Monica Davidson, LaVonnia Horne-Williams, and John Tomme. Motion by Director Storm, seconded by Director Horne-Williams. Motion passes 7-0-0.

RESOLVED, that the Board approve a motion to **REMOVE** the following Board Members to the Broadway Bank Accounts: Jose Montoya, James Lewis, Joy Hart, John Hatch and Ann Miller. Motion by Director Storm, seconded by Director Urbanovsky. Motion passes 7-0-0.

RESOLVED, that the Board approve a motion to grant Maranda “Mandy” Shaw the ability to transfer funds from Broadway Bank Accounts. Motion by Director Storm, seconded by Director Tomme. Motion passes 7-0-0.

## G. EXECUTIVE SESSION

The Board went into Executive Session from 8:11 pm to 10:42 pm to discuss Economic Development Negotiations and consult with Legal Counsel regarding legal issues related to personnel issues.

- a. RESOLVED, that the Board approve a motion to direct EDC Board Attorney Monte Akers to discuss personnel matters with Ms. Miller as discussed in Executive Session. Motion by Director Tomme, seconded by Director Horne-Williams. Motion passes 7-0-0.

## H. UPDATES

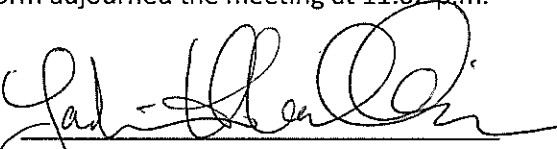
1. Board President Update: None.
2. City Activities: None.

## I. FUTURE AGENDA ITEM

1. Budget Amendment regarding Personnel
2. ICSC Las Vegas – possible Representatives
3. Future Staffing Agreements
4. Bylaws
5. Budget Committee
6. Change Meeting time going forward


## J. ADJOURNMENT

With no further business, President Storm adjourned the meeting at 11:02 p.m.



LaVonnia Horne-Williams, Secretary

APPROVED:



Jennifer Storm, President

Approval of Minutes:

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




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Jennifer Storm, Director

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Monica Davidson, Director



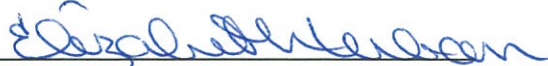
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LaVonía Horne-Williams, Director



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John Tomme, Director



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Elizabeth Urban, Director



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Lee Urbanovsky, Director



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Ray Bryant, Director