



**City of Buda 4B Corporation Minutes  
July 5, 2018**

**A. CALL TO ORDER**

President Montoya called the meeting to order at 5:34 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  
Board Member Jeremy De Alcala

**C. PUBLIC COMMENTS – None**

**D. GENERAL AGENDA ITEMS**

**1. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE JUNE 6, 2018 BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the June 6, 2018 Board Meeting with minor corrections. Motion by Director Lewis, seconded by Director Hatch. Motion passes 6-0-0.

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

RESOLVED, that the Board approve Treasurer's Report showing total current assets of \$4,396,981.18 as of May 31, 2018. Motion by Director De Alcala, seconded by Director Hatch. Motion passes 6-0-0.

**3. DISCUSSION AND POSSIBLE ACTION REGARDING SMALL BUSINESS PERMIT APPLICATION FOR GOOD CARMA AUTOMOTIVE**

RESOLVED, that the Board approve the Small Business Permit Application for Good Carma Automotive in the amount of \$183.30. Motion by Director Altmiller, seconded by Director De Alcala. Motion passes 6-0-0.

**4. UPDATE AND POSSIBLE ACTION REGARDING AMENDING THE 2017-2018 BUDGET TO INCLUDE \$15,000 FOR HOLIDAY DECORATIONS**

RESOLVED, that the Board authorize up to \$15,000 to be used on Holiday Decorations and amending the budget accordingly. Motion by Director Hatch, seconded by Direct De Alcala. Motion passes 6-0-0.

## E. EXECUTIVE SESSION

The Board went into Executive Session from 6:13 pm to 6:45 pm to discuss economic development negotiations with other prospects.

- a. No Action Taken

## F. 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 on the Social Media posts. Kim Collins, new EDC Planner started July 2<sup>nd</sup>. The Retail / Marketing Position posting closes July 7<sup>th</sup> – already have quite a few applicants. Budget Committee meeting July 6<sup>th</sup>. Miller will be on vacation July 9<sup>th</sup> – 13<sup>th</sup>.
2. Board Vice President Update: Surgery Sept. 19<sup>th</sup>, will need help for October Meeting.
3. City Activities: City will be moving into the New City Municipal Complex July 19<sup>th</sup> & 20<sup>th</sup>, official opening July 23<sup>rd</sup>.
4. Chamber Activities: No updates.



## G. FUTURE AGENDA ITEMS

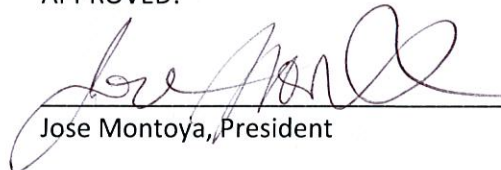
1. Small Business Permit Program update
2. Budget Draft for August Meeting

## H. ADJOURNMENT

With no further business, President Montoya adjourned the meeting at 6:41p.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.

  
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Jose Montoya, Director

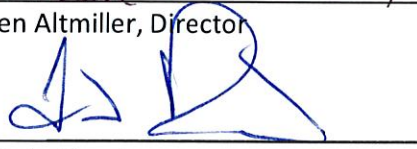
  
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Jim Lewis, Director

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Joy Hart, Director

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John Hatch, Director

  
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Eileen Altmiller, Director

  
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Jeremy De Alcala, Director

  
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Tia Pair, Director