



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

A. CALL TO ORDER

President Montoya called the meeting to order at 5:33 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
Secretary Joy Hart
Treasurer John Hatch
Board Member Eileen Altmiller
Board Member Tia Pair
Board Member Jeremy De Alcala

C. PUBLIC COMMENTS – None

D. PUBLIC HEARING

1. Public Hearing opened at 5:35 PM – No Comments
2. Public Hearing closed at 5:35 PM

E. GENERAL AGENDA ITEMS

1. DISCUSSION REGARDING RETAIL AND MARKETING COORDINATOR POSITION

Adriana Nunez-McDermott introduced herself to the Buda EDC Board of Directors.

2. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE AUGUST 1, 2018 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the August 1, 2018 Board Meeting. Motion by Director Lewis, seconded by Director Pair. Motion passes 7-0-0.

3. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE JULY 2018 TREASURER'S REPORT

RESOLVED, that the Board approve Treasurer's Report as of July 31, 2018. Motion by Director Hatch, seconded by Director Hart. Motion passes 7-0-0.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF BUDA EDC CAPCOG REPRESENTATIVE

RESOLVED, that the Board approve the appointment of Ann Miller as the CAPCOG Representative for FY 2018-2019. Motion by Director Altmiller, seconded by Director Hart. Motion passes 7-0-0.

F. EXECUTIVE SESSION

The Board went into Executive Session from 5:40 pm to 6:49 pm to discuss personnel matters and economic development negotiations with other prospects.

- a. RESOLVED, that the Board approve the rate increases per approved FY 2018-2019 Budget. Motion by Director Montoya, seconded by Director Altmiller. Motion passes 7-0-0.

G. 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 interview process and hiring of new Retail & Marketing Coordinator. EDC will host Pop in for Popcorn on September 7th from 1:30-3:00pm. EDC Staff working on calendar of events for 6 months out. EDC Staff has been attending Webinars with some Board participation but no City Staff participation as of yet.
2. Board President Update: attending Webinar with EDC Staff. President Montoya will be having knee surgery on Sept. 19th.
3. City Activities: City Budget for FY 2018-2019 was approved, with 2nd reading at end of September. New Tax Rate will be 0.3710. There will be no city election in November, as City Council seats are uncontested.
4. Chamber Activities: Fajita Fiesta on September 28-29th held in downtown. Delegation to China was well received with 2nd trip planned for March 2019. Buda Chamber will hold Candidate Debates.

H. FUTURE AGENDA ITEMS – None

I. ADJOURNMENT

With no further business, President Montoya adjourned the meeting at 6:57 p.m.



Joy Hart, Secretary

APPROVED:

Jose Montoya, President

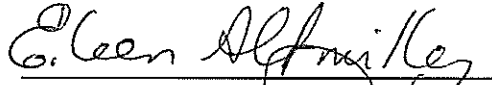
Approval of Minutes:

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

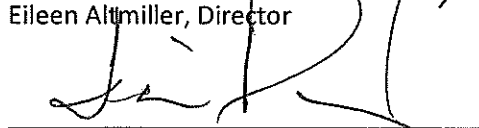
Jose Montoya, Director



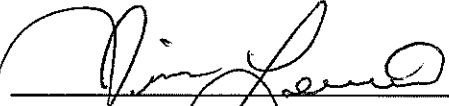
Joy Hart, Director



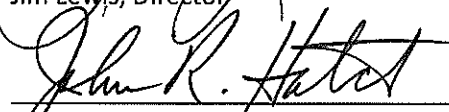
Eileen Altmiller, Director




Tia Pair, Director



Jim Lewis, Director



John Hatch, Director



Jeremy De Alcala, Director