



**City of Buda 4B Corporation Minutes  
June 13, 2019**

**A. CALL TO ORDER**

President Storm called the meeting to order at 6:00 p.m.

**B. ROLL CALL**

Buda EDC Operations and Finance Administrator certified a quorum with the following Board Members present:

President Jennifer Storm  
Vice President Monica Davidson  
Secretary LaVonia Horne-Williams  
Treasurer John Tomme – arrive at 6:22 p.m.  
Board Member Betsy Urban  
Board Member Lee Urbanovsky

**C. PUBLIC COMMENTS – None**

**D. GENERAL AGENDA ITEMS**

**1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE HISTORICAL PRESERVATION GRANT PROGRAM PROPOSAL FOR THE FY 2019-2020 BUDGET**

Direction to Staff. Buda EDC Board of Directors are in favor of the program.

**2. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE MAY 8, 2019 SPECIAL BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the May 8, 2019 Special Board Meeting. Motion by Director Horne-Williams, seconded by Director Urbanovsky. Motion passes 6-0-0.

**3. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE MAY 17, 2019 SPECIAL BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the May 17, 2019 Special Board Meeting. Motion by Director Tomme, seconded by Director Davidson. Motion passes 6-0-0.

**4. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE JUNE 3, 2019 SPECIAL BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the June 3, 2019 Special Board Meeting. Motion by Director Urbanovsky, seconded by Director Tomme. Motion passes 5-0-1. Director Urban Abstained from the vote.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE APRIL 2019 TREASURERS REPORT**

RESOLVED, that the Board approve the April 2019 Treasurers report as presented. Motion by Director Tomme, seconded by Director Urban. Motion passes 6-0-0.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A PERFORMANCE AGREEMENT AMENDMENT WITH GMAG HOLDINGS AUTHORIZING AN ADDITIONAL \$25,000 IN FINANCIAL INCENTIVES**

RESOLVED, that the Board approve a motion to approve the Performance Agreement Amendment for GMAG Holdings. Motion by Director Storm, seconded by Director Davidson. Motion passes 6-0-0.

**7. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE FORMATION OF A BUDA EDC POLICY REVIEW COMMITTEE**

Direction to Staff to schedule a Buda EDC Board Workshop.

**8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AN RFP FOR AN EXECUTIVE DIRECTOR SEARCH FIRM AND LEGAL SERVICES**

RESOLVED, that the Board approve a motion to authorize staff to work with Director Horne-Williams to approve an Executive Director Search Firm RFP with revision as directed to Staff. Motion by Director Storm, seconded by Director Tomme. Motion passes 6-0-0.

RESOLVED, that the Board approve a motion to approve an RFP for Legal Services as presented with edits. Motion by Director Storm, seconded by Director Davidson. Motion passes 6-0-0.

**9. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A JOB ORDER CONTRACTING EVENT SPONSORSHIP**

RESOLVED, that the Board approve a motion supporting Job Order Contracting Sponsorship in an amount not to exceed \$300.00. Motion by Director Horne-Williams, seconded by Director Urban. Motion passes 6-0-0.

**10. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF AN EXECUTIVE DIRECTOR CONSULTANT**

RESOLVED, that the Board appoint a 3-member committee to review and prepare selection of Executive Director Consultant and report / recommend to the Board at the next meeting. The Committee will consist of Director Jennifer Storm, Director Monica Davidson, and Director Betsy Urban. Motion by Director Storm, seconded by Director Davidson. Motion passes 6-0-0.

**11. DISCUSSION AND POSSIBLE ACTION REGARDING THE SPORTSPLEX LIGHTING BUDGET AMENDMENT MOTION ON MARCH 4, 2019**

RESOLVED, that the Board approve a motion to authorize \$400,000 budget in FY 2018-2019 Budget and authorize an additional \$200,000 after public hearing process to be used for the Softball/Baseball Field LED Lighting at Buda Sportsplex. Total Contribution of \$600,000 with the payment being made directly to the City of Buda as a reimbursement. Motion by Director Storm, seconded by Director Horne-Williams. Motion passes 6-0-0.

**E. EXECUTIVE SESSION**

1. At 7:52 p.m., the Buda EDC Board of Directors met in a closed/executive session pursuant to the Texas Governmental Code, Chapter 551, to discuss the following:
  - a. §551.071 – Consultation with Attorney regarding – (1) legal advice on issues involving Texas Open Meetings Act compliance; (2) legal advice on applicability and scope of Chapters 501 and 505 of the Texas Local Government Code; (3) legal advice regarding a Joint Defense and Allied Litigant Agreement with the City of Buda related to Personnel Matters
  - b. §551.087 – Deliberation regarding economic development negotiations:
    - i. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
    - ii. To deliberate the offer of a financial or other incentive to a business prospect
      - Project Dakota – a project related to a business enterprise that creates or retains primary jobs.
      - Project Ditch Witch – a project related to a business enterprise that creates or retains primary jobs.
      - Project NBD – a project related to a business enterprise that creates or retains primary jobs.
2. At 9:13 p.m., the Buda EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive session noted herein.
  - a. No further action was necessary

**F. GENERAL AGENDA ITEMS**

**12. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE GSMP RESOLUTION AND MEMBERSHIP**

No Action was taken by the Board on this item. Director to Staff / Budget Committee is to include in the FY 2019-2020 Budget a Line Item for GSMP Membership not to exceed \$10,000.

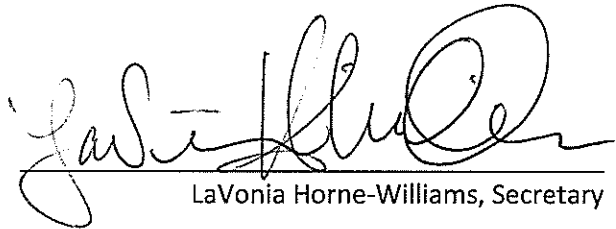
**G. UPDATES**

1. EDC Staff Report: Operations and Finance Administrator Mandy Shaw informed the Board of the following: a Project update was given during Executive Session on current active projects, the Budget Committee met on May 17<sup>th</sup> working on the FY 2019-2020 Budget, the EDC has updated a few of the marketing materials currently available as well as created several advertisements, and lastly, the Buda EDC host Austin SCORE Seminars at the Buda Library monthly – next seminar is July 11<sup>th</sup> and the EDC is partnering with the Buda Chamber to promote those seminars. Ms. Shaw will be on vacation June 14, 2019 but will be available as needed. Ms. Shaw will be out July 17 – July 21 on vacation and out July 28 – August 2 to attend IOM Certification Classes.
2. Board President Update: Incentive Taskforce Meeting and Meeting regarding PR and how to address / fund that position temporarily.
3. City Activities: None

**H. FUTURE AGENDA ITEMS – None**

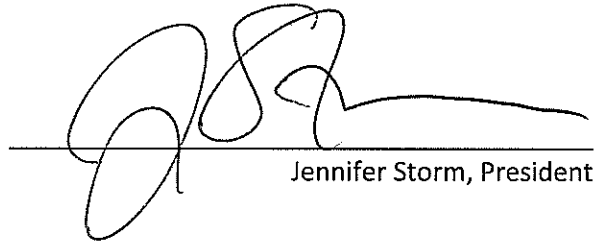
**I. ADJOURNMENT**

With no further business, President Storm adjourned the meeting at 9:14 p.m.



LaVonia Horne-Williams, Secretary

APPROVED:



Jennifer Storm, President

Approval of Minutes:

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



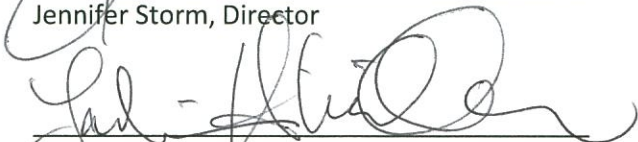
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Jennifer Storm, Director



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Monica Davidson, Director



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LaVonia Horne-Williams, Director




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John Tomme, Director

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Lee Urbanovsky, Director



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Betsy Urban, Director



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Ray Bryant, Director