



**City of Buda 4B Corporation Minutes  
January 13, 2016**

**A. CALL TO ORDER**

President Fletcher 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:

- President Ron Fletcher
- Secretary Joy Hart
- Treasurer Jose Montoya
- Board Member Tommy Poer
- Board Member Jim Lewis
- Board Member Wiley Hopkins
- Board Member Eileen Altmiller
- Board Member Paul Morgan

**C. PUBLIC COMMENTS**

No Public Comments.

**D. GENERAL AGENDA ITEMS**

**1. DELIBERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE MINUTES FROM THE NOVEMBER 18, 2015 MEETING**

RESOLVED, that the Board approve the minutes from the November 18, 2015 Regular Scheduled Board Meeting. Motion by Director Montoya, seconded by Director Hart. Motion passes 6-0-2. Director Altmiller and Director Morgan Abstain.

**2. DISCUSSION AND POSSIBLE ACTION OF OUTGOING BOARD OF DIRECTORS AND NEWLY APPOINTED BOARD OF DIRECTORS**

No Action taken.

**3. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE OCTOBER 2015 TREASURER'S REPORT**

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$2,586,258.49 as of October 31, 2015. Motion by Director Poer, seconded by Director Montoya. Motion passes 7-0-0.

**4. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE NOVEMBER 2015 TREASURER'S REPORT**

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$2,673,047.26 as of November 30, 2015. Motion by Director Montoya, seconded by Director Lewis. Motion passes 7-0-0.

**5. DISCUSSION ON BUDA ECONOMIC DEVELOPMENT CORPORATIONS OPERATIONS, ACTIVITIES, AND PROGRAMS**

No Action Taken.

**6. DELIBERATION AND POSSIBLE ACTION ON ELECTION OF OFFICERS OF THE BUDA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

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

President	Ron Fletcher
Vice President	Jose Montoya
Secretary	Joy Hart
Treasurer	Jim Lewis

Motion by Director Poer, seconded by Director Altmiller. Motion Passes 7-0-0.

**E. EXECUTIVE SESSION**

The Board went into Executive Session from 6:02 pm to 6:14 pm to discuss economic development negotiations with other prospects.

**F. UPDATES**

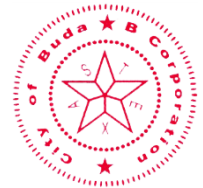
1. EDC Staff Report: Executive Director Miller gave updates during Executive Session regarding prospects. Miller provided a brief update on various other staff activities to include: Shop Buda Promotion, Incentive Taskforce Mtg, CRC, Two Wheel Brewing Ground Breaking, and Upcoming Austin Chamber Marketing Trip.
2. Board President Update: President Fletcher attended an Incentive Taskforce Meeting.
3. City Activities: UDC Updates and Bldg Codes Updates.

**G. FUTURE AGENDA ITEMS**

None

**H. ADJOURNMENT**

With no further business, President Fletcher adjourned the meeting at 6:24 p.m.



\_\_\_\_\_  
Joy Hart, Secretary

APPROVED:

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Ron Fletcher, President

Approval of Minutes

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

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Ron Fletcher, Director

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Jose Montoya, Director

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Joy Hart, Director

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Jim Lewis, Director

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Tommy Poer, Director

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Eileen Altmiller, Director

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Paul Morgan, Director