

City of Buda 4 B Corporation

Minutes
Regular Meeting
Monday, January 4, 2010

Board attendees: Antonio Sosa, William McAnelly, Sam Cooper, Richard Carey and Laurie Cromwell. Cathy Chilcote arrived at 6:13 p.m.

Staff attendees: Executive Director Kettelman and Executive Assistant Shull.

Minutes

RESOLVED, that the Board approve the minutes from the December 7, 2009 regular meeting. Motion by Director Cooper, seconded by Director Sosa. Motion passes 5-0. Director Chilcote was not present when vote was taken.

Treasurer's Report

No action taken. Director Cooper located an error on the profit and loss statement. He will correct and email to Janet Shull for distribution to Board members. The corrected treasurer's report will be presented for approval at the February, 2010 Board meeting.

Executive Director's Report

Executive Director, Warren Kettelman provided a synopsis of activities and updates including: attendance at a FM 1626 meeting held at Elm Grove Elementary – Commissioner Jeff Barton and TXDOT representatives gave updates; Microtel to build this year behind Cabela's; and Chris Gamel with CB Richard Ellis, realtor for the former USPS building has received and accepted an offer – a contract is under way and heading to the title company.

Presentation by the Buda Fine Arts Festival Committee

Presentation cancelled by Buda Fine Arts Festival Treasurer Valerie Corry. Ms. Corry is still completing financials.

Appointment of a Board Secretary

RESOLVED, that the Board appoint Director Sosa to serve as Board Secretary. Motion by Director Cooper, seconded by Director McAnelly. Motion passes 6-0.

Buda Improvement Grant (BIG) Application – Raby's Roots

Linda Raby of Raby's Roots was in attendance.

RESOLVED, that the Board approve a BIG application presented by Raby's Roots in the amount of \$2,000.00. Motion by Director Cooper, seconded by Director Carey. Motion passes 7-0.

Buda EDC/City Council Joint Workshop

After a brief discussion by the Board, no action was taken. Director Chilcote offered to call Mayor Lane and City Manager Kenneth Williams to try to get the workshop scheduled this month.

Excavation Work at Buda Sportsplex

Executive Director Kettelman explained to the Board this excavation work requires the removal of approximately 7,500 yards of dirt along the creek channel behind lots 10 and 11 at Buda Sportsplex. The dirt removed will stay on site at Buda Sportsplex for future use. This removal is necessary to obtain a LOMR (letter of map revision) from FEMA in order that lots 10 and 11 are removed from the flood plain designation and are "buildable lots".

RESOLVED, that the Board approve Executive Director Kettelman to move forward with City Manager Kenneth Williams to begin the bidding process. Motion by Director Cooper, seconded by Director Sosa. Motion passes 6-0.

Buda EDC Goals and Objectives Group Reports

Goal #1 – Promote economic awareness and visibility through a system that creates accountability and a strong sense of shareholder involvement within the community. Director McAnelly spoke about developing a questionnaire/survey.

Goal #2 – Facilitate a forum for downtown merchants in order to revitalize commerce in Buda's downtown area. Director Cromwell stated the downtown merchants had adopted a mission statement. Director Cromwell asked Janet Shull to forward the downtown merchants information previously emailed to her to the rest of the Board members.

Goal #3 – Develop an outreach program to create awareness for community members, elected officials and stakeholders. Directors Chilcote and Carey are working with Executive Director Ketteman to set up a meeting with Trista Fugate of P.E.C.

Goal #4 – Develop a comprehensive and diverse business attraction/retention program. Director Cooper and Executive Director Ketteman were not able to meet due to scheduling conflicts.

Future Agenda Items

December financials

There being no further business to come before the Board of Directors, the meeting was duly adjourned.

Dated: February 1, 2010


Antonio Sosa, Secretary

APPROVED:



Laurie Cromwell, President

Approval of Minutes

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


Richard Carey, Director


Cathy Chilcote, Director


Sam Cooper, Director


Laurie Cromwell, Director

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Director


William McAnelly, Director


Antonio Sosa, Director