



**City of Buda 4B Corporation Minutes  
October 26, 2016**

**A. CALL TO ORDER**

President Fletcher called the meeting to order at 5:35 p.m.

**B. ROLL CALL**

Buda EDC Executive Director certified a quorum with the following Board Members present:

President Ron Fletcher  
Vice President Jose Montoya  
Treasurer Jim Lewis  
Board Member Eileen Altmiller  
Board Member Tommy Poer  
Board Member Paul Morgan

**C. PUBLIC COMMENTS – GENERAL**

None

**D. PUBLIC HEARING**

1. Public Hearing for Chip Semiconductor opened at 5:36 pm and closed at 5:37pm. No public comments.
2. Public Hearing for Clevelands opened at 5:39 pm and closed at 6:01pm. Public comments made by Tom Dahlstrom, John Franklin, Baris Colak, John Norris, Brooklyn Robinson, Barbara Norris, Tommy Poer, and Margaret Franklin.

**E. GENERAL AGENDA ITEMS**

**1. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE SEPTEMBER 7, 2016 BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the September 7, 2016 Board Meeting. Motion by Director Morgan, seconded by Director Montoya. Motion passes 6-0-0.

**2. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE SEPTEMBER 19, 2016 SPECIAL CALLED BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the September 19, 2016 Special Called Board Meeting. Motion by Director Morgan, seconded by Director Montoya. Motion passes 6-0-0.

**3. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE AUGUST 2016 TREASURER'S REPORT**

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$3,051,665.08 as of August 31, 2016. Motion by Director Montoya, seconded by Director Poer. Motion passes 6-0-0.

**F. EXECUTIVE SESSION**

The Board went into Executive Session from 6:15 pm to 7:04 pm to discuss economic development negotiations with other prospects.

- a) No Action Taken. Direction to Staff.
- b) No Action Taken.

**G. 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: Downtown Merchant Group Organization and various other meetings throughout the month of September 2016 including selecting CBRE to conduct the Convention / Conference Center Study and meeting with Aerial Focus to plan the EDC aerial map brochures.
2. Board President Update: President Fletcher informed the Board that he attended the Luncheon with Senator Cornyn with Director Poer, Executive Director Miller and EDC Staff.
3. City Activities (Altmiller): Director Altmiller gave a brief update on City Activities to include a Main Street Application Approval and future hiring of Main Street Manager. City will have a workshop to discuss Main Street Program.
4. Chamber Activities: None

**H. FUTURE AGENDA ITEMS**

None.

**I. ADJOURNMENT**

With no further business, President Fletcher adjourned the meeting at 7:08 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