

**City of Buda 4B Corporation Minutes
October 7, 2019**

A. CALL TO ORDER

President Storm called the meeting to order at 7:00 p.m.

B. ROLL CALL

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

President Jennifer Storm
Vice President Monica Davidson
Secretary LaVonnia Horne-Williams
Treasurer John Tomme
Board Member Betsy Urban
Board Member Ray Bryant

C. PUBLIC COMMENTS - None

Open: 7:00 pm Closed: 7:01 pm

D. GENERAL AGENDA ITEMS

1. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE SEPTEMBER 9, 2019 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the September 9, 2019 Board Meeting. Motion by Director Bryant, seconded by Director Tomme. Motion passes 6-0-0.

2. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE SEPTEMBER 30, 2019 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the September 30, 2019 Board Meeting. Motion by Director Bryant, seconded by Director Davidson. Motion passes 6-0-0.

3. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE AUGUST 2019 TREASURER'S REPORT

RESOLVED, that the Board approve the Treasurer's Report from the August 2019 Board Meeting. Motion by Director Tomme, seconded by Director Bryant. Motion passes 6-0-0.

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

RESOLVED, that the Board approve appointing the EDC Executive Director as CAPCOG Representative. Motion by Director Storm, seconded by Director Davidson. Motion passes 6-0-0.

5. DISCUSSION AND DIRECTION TO STAFF REGARDING THE DECORATIONS FOR THE BUDA EDC TRAIL OF LIGHTS

RESOLVED, that the Board approve a motion giving direction to staff to make selection of decoration and roll any remaining funds to Fiscal Year 2020-2021 Budget Year. Motion by Director Storm, seconded by Director Davidson. Motion passes 6-0-0.

E. EXECUTIVE SESSION

- 1.** At 7:15 p.m., the Buda EDC Board of Directors met in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
 - (1) §551.071 - Consultation with Attorney regarding – (1) legal advice regarding a Joint Defense and Allied Litigant Agreement with the City of Buda related to Personnel Matters; (2) legal advice and update regarding status of unemployment claims regarding former BEDC employees; (3) legal advice regarding the adoption of a Buda EDC Employee Handbook
 - (2) §551.074 - Deliberation regarding Personnel Matters – (1) Executive Director Candidate review; (2) Executive Director Employment Agreement discussion; (3) Mike Barnes Group contract review; (4) Review compensation for Operations and Finance Administrator Mandy Shaw
 - (3) §551.087 – Economic Development Negotiations – (1) 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; (2) to deliberate the offer of a financial or other incentive to a business prospect regarding the following projects: Project thread, Project NBD, Project Nighthawk, Project Dakota, WAMSFTX, LLC and Exeter Buda Land, LP.
- 2.** At 9:07 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. No further action was necessary. Direction given to staff regarding Executive Session items.

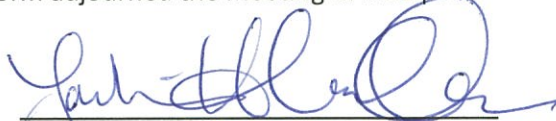
F. UPDATES

- 1.** EDC Staff Report: Miss Shaw updated the Board regarding EDC projects in Executive Session. Informed the board that she met with the planning intern; attended September 17th Council Meeting to present Budget Amendment number 4. She attended the DRC meetings for the month. She also attended a Sales Tax Workshop. Miss Shaw will be out October 9th through the 11th for the TEDC Annual Conference. She will also be out from midday October 17th and return on October 22nd. The office is closed October 14th.
- 2.** Board President Update: Board President informed the board that she would be speaking at the Baylor Scott and White ribbon cutting ceremony.
- 3.** City Activities: None.
- 4.** Chamber Activities: None.

H. FUTURE AGENDA ITEM – Betsy Urban requested a report on the land left in Buda for sale.

I. ADJOURNMENT

With no further business, President Storm adjourned the meeting at 9:22 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.



Jennifer Storm, Director



Monica Davidson, Director



LaVonia Horne-Williams, Director



John Tomme, Director



Lee Urbanovsky, Director



Besty Urban, Director



Ray Bryant, Director