

**City of Buda 4B Corporation Minutes
October 8, 2014**

A. CALL TO ORDER

Vice President Saucedo called the meeting to order at 5:30 p.m.

B. ROLL CALL

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

Vice President Lisa Saucedo
Secretary Ron Fletcher
Treasurer Jose Montoya
Board Member Wiley Hopkins
Board Member Jim Lewis
Board Member Joy Hart
Board Member Tommy Poer
Outgoing Board Member Kenneth Williams

C. PUBLIC COMMENTS

No Public Comments.

D. CONSENT AGENDA ITEMS

1. DELIBERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE MINUTES FROM THE SEPTEMBER 3, 2014 MEETING

RESOLVED, that the Board approve the minutes from the September 3, 2014 Regular Scheduled Board Meeting. Motion by Director Montoya, seconded by Director Williams. Motion passes 5-0-3.

2. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE AUGUST 2014 TREASURER'S REPORT

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$2,179,520.11 as of August 31, 2014. Motion by Director Hopkins, seconded by Director Montoya. Motion passes 7-0-0.

E. GENERAL AGENDA ITEMS

1. PRESENTATION AND DISCUSSION REGARDING BOARD MEMBER ORIENTATION AND PROCEDURES

The Board of Directors were given packets containing information regarding the Buda Economic Development Corporation.

2. DELIBERATION AND POSSIBLE ACTION REGARDING ELECTION OF OFFICERS

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

President	Ron Fletcher
Vice President	Lisa Saucedo
Secretary	Joy Hart
Treasurer	Jose Montoya

Motion by Director Poer, seconded by Director Hopkins. Motion passes 7-0-0.

3. DELIBERATION AND POSSIBLE ACTION REGARDING REAPPOINTMENT OF ANN MILLER AS EDC REPRESENTATIVE AT CAPCOG

RESOLVED, that the Board approve the reappointment of Executive Director Ann Miller as the Buda EDC Representative for CAPCOG. Motion by Director Saucedo, seconded by Director Fletcher. Motion passes 7-0-0.

4. DELIBERATION AND POSSIBLE ACTION REGARDING EDC REPRESENTATIVES AT ICSC TEXAS

No Action was taken. Volunteers to attend ICSC Texas were Lisa Saucedo, Jose Montoya, Joy Hart, and Jim Lewis.

5. DELIBERATION AND POSSIBLE ACTION REGARDING OTHER PROFESSIONAL SERVICES AND ESTABLISHMENT OF CONVENTION CENTER FEASIBILITY STUDY COMMITTEE

No Action was taken. The Convention Center Feasibility Study Committee will consist of Board Member Josey Montoya and Board Member Joy Hart. President Fletcher requested a presentation by CoStar before action will be taken on the Other Professional Services item.

F. EXECUTIVE SESSION

The Board went into Executive Session from 6:07 to 6:14 pm to discuss Economic Development Negotiations with other prospects.

G. UPDATES

1. EDC Staff Report: Executive Director Miller gave her updates during Executive Session regarding prospects. Miller updated the board during open session regarding the new GSMP Activities, Media/Public Relations as well as Meetings/Phone Calls/Emails that she had over the month of September. Finally, Miller updated the Board on EDC Projects as well as City Activities.
2. City Updates: Executive Director Miller gave a brief update regarding the City Bond Election.

H. FUTURE AGENDA ITEMS

Report on Other Community Chamber Activities

I. **ADJOURNMENT**

With no further business, President Tenorio adjourned the meeting at 6:26 p.m.



Joy Hart, Secretary

APPROVED:



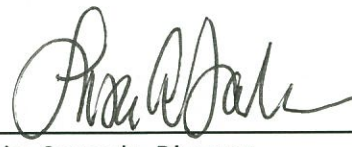
Ron Fletcher, President

Approval of Minutes

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



Ron Fletcher, Director



Lisa Saucedo, Director



Wiley Hopkins, Director



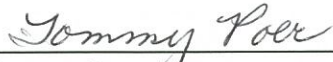
Jose Montoya, Director



Joy Hart, Director



Jim Lewis, Director



Tommy Poer, Director