



**City of Buda 4B Corporation Minutes
December 9, 2019**

A. CALL TO ORDER

President Storm called the meeting to order at 6:02 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 LaVonia Horne-Williams
Treasurer John Tomme
Board Member Betsy Urban
Board Member Lee Urbanovsky

C. PUBLIC COMMENTS – None

D. PUBLIC HEARINGS

1. Public Hearing regarding Fat Quarter Shop
Opened – 6:04 p.m. No Comment
Closed – 6:04 p.m.
2. Public Hearing regarding RDO Equipment
Opened – 6:05 p.m. No Comment
Closed – 6:05 p.m.

E. GENERAL AGENDA ITEMS

1. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE NOVEMBER 18, 2019 BOARD MEETING

RESOLVED, that the Board approved the minutes from the November 18, 2019 Board Meeting. Motion by Director Horne-Williams, seconded by Director Davidson. Motion passes 6-0-0.

2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE OCTOBER 2019 TREASURER'S REPORT

RESOLVED, that the Board approve the October 2019 Treasurer's Report as presented. Motion by Director Tomme, seconded by Director Davidson. Motion passes 6-0-0.

3. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION REGARDING THE APPOINTMENT OF OFFICERS PER THE BUDA EDC BYLAWS

RESOLVED, that the Board adopt as presented. Motion by Director Urbanovsky, seconded by Director Tomme. Motion passes 6-0-0.

4. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION REGARDING THE BUDA EDC MEETING DAYS PER THE BUDA EDC BYLAWS

RESOLVED, that the Board adopt as presented. Motion by Director Davidson, seconded by Director Urbanovsky. Motion passes 6-0-0.

5. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION REGARDING THE TREASURER & SECRETARY DUTIES TO BE ASSIGNED TO BUDA EDC STAFF PER THE BUDA EDC BYLAWS]

RESOLVED, that the Board adopt as presented. Motion by Director Horne-Williams, seconded by Director Davidson. Motion passes 6-0-0.

6. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION REGARDING POTENTIAL TOPICS TO DISCUSS AT THE JOINT MEETING BETWEEN BUDA CITY COUNCIL AND THE BUDA EDC DURING THE FEBRUARY 4, 2020 CITY COUNCIL MEETING

No action taken. Director Tomme, Director Davidson, Director Storm, Director Horne-Williams, and Director Urban will attend.

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING OF A STRATEGIC PLANNING WORKSHOP IN JANUARY 2020

No action taken.

F. EXECUTIVE SESSION

1. At 6:26 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) Section 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 contract with Mike Barnes Group, payments due / demanded, and threatened legal action
- (2) Section 551.074 – Deliberation regarding Personnel Matters – (1) to discuss the Job Descriptions for Mandy Shaw and Tyler Golden
- (3) Section 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: RDO Equipment and Fat Quarter Shop.

2. At 8:04 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.

- (1) RESOLVED, that the Board approved \$9,884.83 and authorize EDC Board President to execute the Settlement Agreement and Release as presented by Legal Counsel. Motion by Director Tomme, seconded by Director Urban. Motion passes 5-1-0 with Director Horne-Williams in opposition.
- (2) RESOLVED, that the Board approved EDC Executive Director, Traci Anderson, to convert Administrative Assistant, Tyler Golden, to a permanent position. Motion by Director Horne-Williams, seconded by Director Urbanovsky. Motion passes 6-0-0.

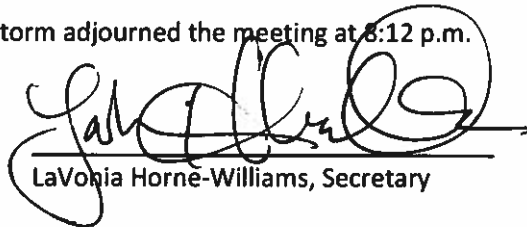
G. UPDATES

1. EDC Staff Report: The remaining supplies from the Cocoa Jingle were donated to the Central Texas Children's Shelter. Trail of lights parking passes were distributed to the Board and staff. EDC Staff is prepared for the Buda EDC Shop Buda Campaign that will run from November 30th – December 24th.
2. Board President Update: None.
3. City Activities: Sip & Stroll took place on December 13th. The east side of Main Street will be going through improvements currently. The west side of Main Street will be going through improvements after Christmas. Park update in March 2020.
4. Chamber Activities: None

H. FUTURE AGENDA ITEM - None

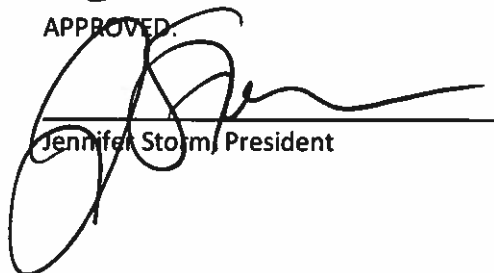
I. ADJOURNMENT

With no further business, President Storm adjourned the meeting at 8:12 p.m.



LaVonia Horne-Williams, Secretary

APPROVED.



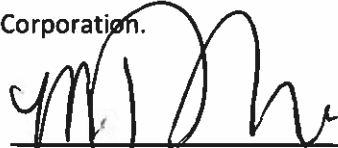
Jennifer Storm, President

Approval of Minutes:

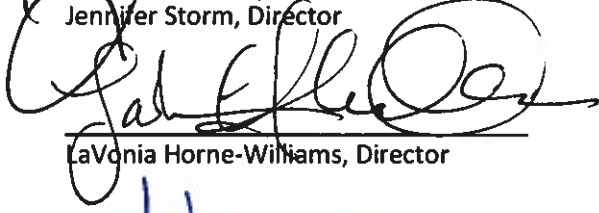
The foregoing minutes are approved as the acts of the Directors of the Corporation.



Jennifer Storm, Director



Monica Davidson, Director



LaVonia Horne-Williams, Director



John Tomme, Director



Lee Urbanovsky, Director



Besty Urban, Director



Ray Bryant, Director