

## City of Buda 4 B Corporation

Minutes  
Regular Meeting  
Monday, February 1, 2010

Board attendees: Sam Cooper, Laurie Cromwell, Cathy Chilcote and Richard Carey. Antonio Sosa and William McAnelly were not in attendance.

Staff attendees: Executive Director Warren Ketteman and Executive Assistant Janet Shull.

Guests: Terry Mazurek, First State Bank Central Texas.

### Public Hearing

Public Hearing to solicit citizen input concerning drainage improvement excavation work at Buda Sportsplex.

Public hearing opened at 6:06 p.m. No citizens were present for public comment. Public hearing closed at 6:07 p.m.

### Board resolution in support of becoming in-district for Austin Community College

Executive Director Ketteman briefed the Board regarding efforts by the Higher Education Committee (Buda and Kyle Chambers) for annexation into the Austin Community College district. He then introduced Terry Mazurek of First State Bank Central Texas and co-chair of the Buda/Kyle Steering committee in support of an ACC campus in Northern Hays County. Mr. Mazurek gave details about the solicitation of signatures for an annexation petition to get ACC on the ballot in November, 2010. If passed, there would be a \$0.949 increase in property tax. If passed, in-district students would pay \$37 per hour rather than \$139 per hour out-of-district. Mr. Mazurek stated ACC would choose a site in the Buda or Kyle area in April, 2010 with the intention of opening a campus here in the future.

RESOLVED, that the Board approve a resolution in support of the Hays CISD Annexation into the Austin Community College district and the building of an Austin Community College campus in Northern Hays County. Motion by Director Cooper, seconded by Director Chilcote. Motion passes 4-0.

### Minutes

RESOLVED, that the Board approve the minutes from the January 4, 2010 regular meeting. Motion by Director Cooper, seconded by Director Chilcote. Motion passes 4-0.

### Treasurer's Report

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$814,902.57 as of December 31, 2009. Motion by Director Carey, seconded by Director Cromwell. Motion passes 4-0.

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$841,770.78 as of January 31, 2010. Motion by Director Cooper, seconded by Director Carey. Motion passes 4-0.

### Executive Director's Report

Executive Director, Warren Ketteman provided a synopsis of activities and updates including: planning for an April, 2010 FAM Tour with Gracy Title; attendance at a hockey game at the new Cedar Park Center; a site visit to local company, Fat Quarter Shop regarding their expansion; and the truck bypass bridge to let in March with only 8 months construction.

### Executive Session

The Board went into Executive Session from 6:35 p.m. to 6:45 p.m. to discuss economic development negotiations.

### Buda Improvement Grant (BIG) Application – Little Angels Learning Academy

After much discussion, the Board requested that Shelly Pacheco, owner of Little Angels Learning Academy discuss plans and permits with the City of Buda and follow the guidelines of the Buda Improvement Grant for resubmission. The Board needs more reassurance the City approves.

Buda EDC Financial Procedures

Treasurer Sam Cooper stated the financial procedures were designed to give better control over the EDC finances. Treasurer Cooper will send a copy to Chris Ruiz, City of Buda Finance Director once approved.

RESOLVED, that the Board approve the Financial Procedures as presented by Treasurer Cooper. Motion by Director Chilcote, seconded by Director Carey. Motion passes 4-0.

Conveyance of 0.11 acres (portion of Buda Sportsplex Dr.) to City of Buda

RESOLVED, that the Board approve conveyance of 0.11 acres, a portion of Buda Sportsplex Dr., to the City of Buda. Motion by Director Cooper, seconded by Director Carey. Motion passes 4-0.

Buda Retail Trade Market Analysis

RESOLVED, that the Board approve an update of the Buda Retail Trade Market Analysis by CAPCOG in the amount of \$3,000. Motion by Director Chilcote, seconded by Director Cromwell. Motion passes 4-0.

EDC Goals and Objectives

President Cromwell spoke briefly about the recent joint workshop between the City of Buda and Buda EDC stating the meeting was very positive. She stated the EDC goals and objectives that Buda EDC developed during the July, 2009 workshop are in transition. The City would like to determine the EDC's goals depending on their comprehensive plan once it is updated. It was agreed that Buda EDC would put the "Downtown" goal on hold since the downtown area falls under the job description of the City's new Tourism Director, Alisha Burrow. President Cromwell would like to continue developing the remaining three goals.

Future Agenda Items

Invite Alisha Burrow to a meeting

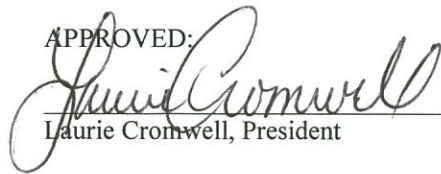
There being no further business to come before the Board of Directors, the meeting was duly adjourned.

Dated: March 1, 2010

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Antonio Sosa, Secretary

APPROVED:


  
Laurie Cromwell, President

Approval of Minutes

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

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Open

  
Richard Carey, Director

  
Cathy Chilcote, Director

  
Sam Cooper, Director

