



**SPECIAL MEETING
CITY OF BUDA 4B CORPORATION (Buda Economic Development Corporation)
and
MEETING BETWEEN THE CITY OF BUDA AND THE CITY OF BUDA 4B CORPORATION
Tuesday, February 15, 2022 beginning at 6:00 PM
Buda Municipal Complex – Council Chambers
405 East Loop Street, Bldg. 100, Buda, TX 78610**

MINUTES

A. CALL TO ORDER

President Storm called the meeting to order at 6:03 p.m.

B. ROLL CALL

EDC Executive Director Anderson certified a quorum with the following:

Board Members Present:

President Jennifer Storm
Vice President/Treasurer Amy Martin
Secretary Betsy Urban
Board Director LaVonnia Horne-Williams
Board Director Monica Davidson
Board Director Evan Ture
Board Director Tim Otto – excused absence

Buda EDC Staff/Attorneys Present:

EDC Executive Director Traci Anderson
EDC Attorney Josh Brockman-Weber

C. JOINT SESSION WITH THE CITY COUNCIL OF THE CITY OF BUDA

Joint Workshop between the Buda EDC and the City of Buda City Council to review, discuss, consider, and approve the Incentive Policy.

Executive Director Traci Anderson gave a presentation regarding the Incentive Policy.


Resolved, that the City Council approved the Incentive Policy as presented. Motion by Mayor Pro Tem Evan Ture, seconded by City Council Member Paul Daugereau. Motion passed 7-0-0.

Resolved, that the BEDC Board approved the Incentive Policy as presented. Motion by Member Ture, seconded by Member Horne-Williams. Motion passed 6-0-0.

D. ADJOURNMENT

With no further business, President Storm adjourned the meeting at 6:58 p.m.

APPROVAL OF MINUTES:



Betsy Urban, Secretary

ATTEST:



Traci Anderson, Executive Director