

City of Buda 4 B Corporation

Minutes
Regular Meeting
Monday, March 7, 2011

Board attendees: Sam Cooper, Richard Carey, Antonio Sosa, Rachel Najera, and Sandra Tenorio. Cathy Chilcote arrived at 6:05pm and Kenneth Williams arrived at 6:06pm.

Staff attendees: Executive Director Warren Kettelman and Executive Assistant Janet Shull

Guests: Marti Bolsen, City of Buda Finance Director; Jack Jones, City of Buda Parks Director; Mark Jones, County Commissioner Precinct 2; and Tommy Poer.

President Carey introduced and welcomed new board member Rachel Najera and thanked Director Chilcote for chairing the February, 2011 meeting in his absence.

President Carey introduced Mark Jones, Precinct 2 County Commissioner. Mr. Jones updated the Board that precinct 2 will move to a new building within the next 18 months; met with TxDOT and hopes to receive an update on the environmental review; discussions of redistricting; the budget coming up and his pledge to not raise taxes; US Foodservice can start receiving trucks 8/1/11; and Turnersville Road is a higher priority than CR 118 at this time.

Minutes

RESOLVED, that the Board approve the minutes from the February 7, 2011 regular meeting. Motion by Director Cooper, seconded by Director Chilcote. Motion passes 4-0. Director's Carey, Tenorio and Najera abstained.

Treasurer's Report

RESOLVED, that the Board hold approval of the February 2011 Treasurer's Report until requested changes to the QuickBooks accounts are made. Motion by Director Chilcote, seconded by Director Sosa. Motion passes 7-0.

Executive Director's Report

Executive Director Warren Kettelman provided a synopsis of activities and updates including: conversation with TxDOT eliminating signage possibilities for FM 967 at the Arveda entrance; final LOMR comments to FEMA by LAN March 11th; a meeting with Mayor Johnson and Commissioner Jones regarding IH 35 ramps; BIG work continues at Buda Grocery; the annual audit is underway; a new daycare, Giggle and Grow, open on Main St. and a sports bar prospect in town with their realtor this week.

100 Houston Street Refinance

Executive Director Kettelman introduced City of Buda Finance Director Marti Bolsen. After a brief discussion, Director Chilcote stated the City is pursuing proper research and is moving forward. Once the City has made the decision to refinance or pay the note off, they will request this item to be on the EDC agenda. No action taken.

Buda Sportsplex Improvements

Director Cooper gave background information on the Buda Sportsplex. Director Cooper suggested the monies from 100 Houston Street, whether paid in full or refinanced, be used for lighting the Sportsplex. After much discussion, the Board agreed to make a list of possible areas the money could be directed. No action taken.

EDC Goals and Objectives Group Reports

President Carey suggested the EDC goals and objectives be changed and updated. The Board agreed to hold a workshop and use a facilitator once the City's comprehensive plan is complete. Director Tenorio offered her office to hold the workshop. The Board requested Executive Assistant Janet Shull email possible workshop dates to the Board, excluding holidays.

Public Comments

Citizen Tommy Poer stated EDC board meetings should be recorded.

Executive Session

The Board went into Executive Session from 7:37 p.m. to 8:46 p.m.

Director Cooper departed at 8:33 p.m.

Executive Assistant Salary

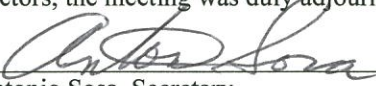
No action taken. Executive Director Ketteman to provide Board with additional information at the April meeting.

Future Agenda Items

February financials
Executive Assistant salary

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

Dated: April 4, 2011


Antonio Sosa, Secretary

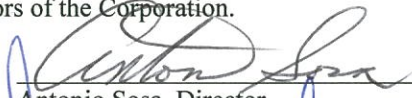
APPROVED:

Richard Carey, President

Approval of Minutes


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


Richard Carey, Director


Antonio Sosa, Director


Cathy Chilcote, Director


Sandra Tenorio, Director


Sam Cooper, Director


Kenneth Williams, Director


Rachel Najera, Director