

City of Buda 4 B Corporation

Minutes
Regular Meeting
Tuesday, April 24, 2007

Attendees: Sam Charles Cooper, Judith Watson, Lee Raines, Elizabeth H. Urban, David Hagemann and Jose R. Ramos, Jr. Terry Capps was not in attendance.

Minutes

RESOLVED, that the Board approve the minutes from the March 27, 2007 regular meeting. Motion by Director Watson, seconded by Director Raines. Motion passes 6-0.

Treasurer's Report

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$3,282,151.46 as of April 30, 2007. Motion by Director Ramos, seconded by Director Hagemann. Motion passes 6-0.

Executive Director's Report

Executive Director, Warren Kettelman provided a synopsis of activities and updates including: the YMCA to open first week of May with the grand opening scheduled for May 12th; Buda Sportsplex Drive asphalt work complete; Stanley Consultants out of San Marcos was chosen as the engineering firm for the park construction phase of the Buda Sportsplex project; the truck bypass possibly open by June 1st; a recent sewer infrastructure meeting with land owners along the truck bypass-marketing flier being mailed/emailed; a Downtown Comprehensive Plan meeting being held June 2nd with CAPCOG serving as facilitator; the doctors of the Overlook Park project seeking to sell assisted living portion of the project-assisting Dr. Driskoll and John Sanford by contacting their list of prospects; and the Buda EDC marketing piece close to completion.

Buda Economic Development Corporation Website

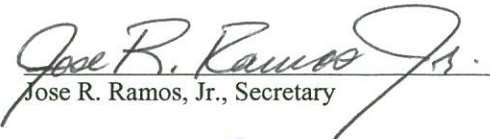
RESOLVED, that the Board accept a proposal from Josiesque Designs for development of the Buda Economic Development website. Motion by Director Raines, seconded by Director Ramos. Motion passes 6-0.

Public Comments

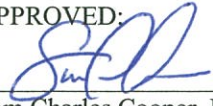
There were no public comments.

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

Dated: June 12, 2007


Jose R. Ramos, Jr., Secretary

APPROVED:


Sam Charles Cooper, President

Approval of Minutes

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

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Terry Capps, Director


Sam Charles Cooper, Director


David E. Hagemann, Director


Lee Raines, Director


Jose R. Ramos, Jr., Director


Elizabeth H. Urban, Director


Judith M. Watson, Director