



**City of Buda 4B Corporation Minutes  
May 3, 2017**

**A. CALL TO ORDER**

President Fletcher called the meeting to order at 5:30 p.m.

**B. ROLL CALL**

Buda EDC Executive Director certified a quorum with the following Board Members present:

President Ron Fletcher  
Vice President Jose Montoya  
Treasurer Jim Lewis  
Board Member Paul Morgan  
Board Member Eileen Altmiller  
Board Member John Hatch

**C. PUBLIC COMMENTS – None**

**D. GENERAL AGENDA ITEMS**

**1. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE MARCH 1, 2017 BOARD MEETING**

RESOLVED, that the Board approve the Minutes from the March 1, 2017 Board Meeting. Motion by Director Morgan, seconded by Director Lewis. Motion passes 6-0-0.

**2. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE FEBRUARY 2017 TREASURER'S REPORT**

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$3,385,066.03 as of February 28, 2017. Motion by Director Montoya, seconded by Director Morgan. Motion passes 6-0-0.

**3. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE MARCH 2017 TREASURER'S REPORT**

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$3,425,778.34 as of March 31, 2017. Motion by Director Lewis, seconded by Director Altmiller. Motion passes 6-0-0.

**4. DELIBERATION AND POSSIBLE ACTION REGARDING BUDA BUSINESS DEVELOPMENT APPLICATION FOR MOCKINGBIRD MADE (INTERIOR & EXTERIOR)**

RESOLVED, that the Board approve the Buda Business Development Applications for Mockingbird Made (Interior & Exterior) **unless** they are granted Traditional Incentives of which they have also applied. Motion by Director Altmiller, seconded by Director Morgan. Motion passes 6-0-0.

**5. DELIBERATION AND POSSIBLE ACTION TO ESTABLISH A BUDGET COMMITTEE FOR FY 2017-2018**

RESOLVED, that the Board approve the Committee Volunteers Jim Lewis, John Hatch, and Jose Montoya for the Budget Committee for FY 2017-2018. Motion by Director Altmiller, seconded by Director Morgan. Motion passes 6-0-0.

**E. EXECUTIVE SESSION**

The Board went into Executive Session from 5:58 pm to 6:08 pm to discuss economic development negotiations with other prospects.

- a) No Action Taken.

**F. UPDATES**

1. EDC Staff Report: Executive Director Miller gave updates during Executive Session regarding prospects. Miller provided a brief update on her March & April 2017 activities, which included meetings regarding Conference Center Study, IEDC YP Advisory Committee, Downtown Dumpster, Foreign Trade Zone, and ACE Conference Welcome Reception. Shaw gave a brief update regarding being on medical leave June 2-17.
2. Board President Update: President Fletcher informed the Board that he will be unable to attend Buda Legislative Day at the Capitol on March 8<sup>th</sup> with Buda EDC Staff, City of Buda Staff, and Buda Chamber Staff due to prior travel commitments.
3. City Activities: Altmiller informed the Board regarding current City of Buda Activities which include: First Lady of Texas attending Main Street Dedication Ceremony, Appointing new members to Board's & Commissions with vacancies, upcoming Ethics Commission Training on May 6<sup>th</sup>, the final workshop for UDC Code updates with Joint public hearing in June 2017, and Municipal Building construction update.
4. Chamber Activities: Buda Chamber of Commerce created "Market in the Park" which begins in June and will run concurrently with the Downtown Merchants Groups First Saturday monthly events.

**G. FUTURE AGENDA ITEMS**

Possible updates to the Strategic Plan – this will be addressed during the Budget process and presented to the Board for approval.

**H. ADJOURNMENT**

With no further business, President Fletcher adjourned the meeting at 6:18 p.m.

\_\_\_\_\_  
Joy Hart, Secretary

APPROVED:

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Ron Fletcher, President



Approval of Minutes

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

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Ron Fletcher, Director

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Jose Montoya, Director

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Joy Hart, Director

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Jim Lewis, Director

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Eileen Altmiller, Director

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Paul Morgan

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John Hatch, Director