



**City of Buda 4B Corporation Minutes
May 6, 2015**

A. CALL TO ORDER

President Fletcher called the meeting to order at 5:31 p.m.

B. ROLL CALL

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

President Ron Fletcher
Vice President Lisa Saucedo
Secretary Joy Hart
Treasurer Jose Montoya
Board Member Wiley Hopkins
Board Member Jim Lewis
Board Member Tommy Poer

C. PUBLIC COMMENTS

No Public Comments.

D. GENERAL AGENDA ITEMS

1. DELIBERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE MINUTES FROM THE APRIL 1, 2015 MEETING

RESOLVED, that the Board approve the minutes from the April 1, 2015 Regular Scheduled Board Meeting. Motion by Director Poer, seconded by Director Montoya. Motion passes 6-0-0.

2. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE MARCH 2015 TREASURER'S REPORT

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$2,055,659.66 as of March 31, 2015. Motion by Director Hart, seconded by Director Montoya. Motion passes 7-0-0.

3. DISCUSSION AND POSSIBLE ACTION REGARDING SMALL BUSINESS PERMIT FEE APPLICATION FOR SUPER-KRETE INTERNATIONAL

RESOLVED, that the Board approve the Small Business Permit Fee Application for Super-Krete International in the amount of \$37.50. Motion by Director Saucedo, seconded by Director Lewis. Motion passes 7-0-0.

4. DISCUSSION AND POSSIBLE ACTION REGARDING DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR BUDA ECONOMIC DEVELOPMENT CORPORATION COMMERCIAL / RETAIL TRACTS, LOCATED AT THE BUDA SPORTPLEX

RESOLVED, that the Board grant a variance with requested language by purchaser attorney. Motion by Director Hart, seconded by Director Hopkins. Motion passes 7-0-0.

5. DISCUSSION AND POSSIBLE ACTION REGARDING CERTIFIED RETIREMENT COMMUNITY PROGRAM

RESOLVED, that the Board approve funding expenditure for the application fee for the Certified Retirement Community Program Application. Staff to present a budget amendment to City Council for approval if needed. Motion by Director Saucedo, seconded by Director Montoya. Motion passes 6-1-0.

6. DISCUSSION AND POSSIBLE ACTION REGARDING FORMATION OF A FY 2015-2016 BUDGET COMMITTEE

RESOLVED, that the Board approve the volunteers for the Budget Committee: Jose Montoya, Lisa Saucedo, and Jim Lewis. Motion by Director Poer, seconded by Director Hart. Motion passes 7-0-0.

7. DISCUSSION AND POSSIBLE ACTION REGARDING SUBSCRIPTION TO EXECUTIVE PULSE – BUSINESS RETENTION AND EXPANSION SOFTWARE

RESOLVED, that the Board approve the subscription to Executive Pulse. Motion by Director Montoya, seconded by Director Hart. Motion passes 7-0-0.

E. EXECUTIVE SESSION

The Board went into Executive Session from 6:10 pm to 6:21 pm to discuss economic development negotiations with other prospects.

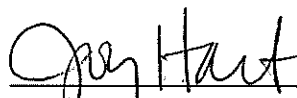
F. UPDATES

1. EDC Staff Report: Executive Director Miller gave her updates during Executive Session regarding prospects. Miller had Tessa Doehrman, PEC Rep., give a brief update regarding PEC. Miller also informed the Board of a recent campaign through Social Media and EDC Newsletter to promote Buda. Miller informed the Board about recent DRC Meetings regarding CatCon Bldg – Real Estate Agent Uses, Main & Elm Property, and CVS Project. Miller also advised the Board that a Lone Star Rail Meeting will take place with City Staff next week.
2. Board President Update: President Fletcher informed the Board that he had attended an Incentive Taskforce Meeting with Executive Director Miller on April 27, 2015.
3. City Activities: City Council & Staff have started the Budget Process for the City. City Council has also approved the formation of a Proposal Committee for developing RFP's & RFQ's for the Bond Program. May 23, 2015 @ 9:00 a.m. Bradfield Park – Dedication of Veterans Memorial.

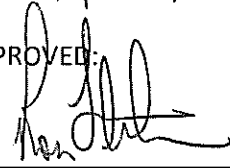
G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

With no further business, President Fletcher adjourned the meeting at 6:28 p.m.




Joy Hart, Secretary

APPROVED: 

Ron Fletcher, President

Approval of Minutes

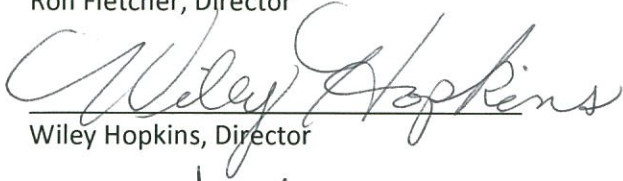
The foregoing minutes are approved as the acts of the Directors of the Corporation.



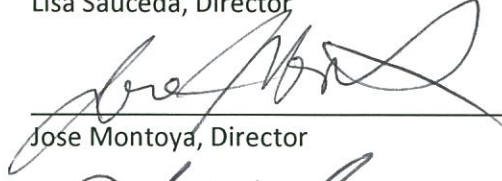
Ron Fletcher, Director



Lisa Saucedo, Director



Wiley Hopkins, Director



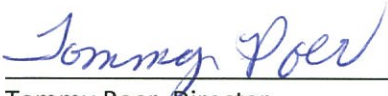
Jose Montoya, Director



Joy Hart, Director



Jim Lewis, Director



Tommy Poer, Director