

## City of Buda 4 B Corporation

Minutes  
Regular Meeting  
Tuesday, June 9, 2009

Attendees: Lee Raines, William McAnelly, Patrick Kirby, Laurie Cromwell and Antonio Sosa. Sam Cooper and Terry Capps were not in attendance. Vice-President Cromwell chaired the meeting in the absence of President Cooper.

### Minutes

RESOLVED, that the Board approve the minutes from the May 12, 2009 regular meeting. Motion by Director Raines, seconded by Director Sosa. Motion passes 5-0.

### Treasurer's Report

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$680,281.84 as of June 8, 2009. Motion by Director Kirby, seconded by Director McAnelly. Motion passes 5-0.

### Executive Director's Report

Executive Director, Warren Kettman provided a synopsis of activities and updates including: EDC office assisting Archizo and Garlic Creek commercial in developing marketing pieces to target medical and other users; working with the City of Buda in the creation of a development assistance program whereas trained volunteers will assist people working with the City development, zoning and UDC process; US Foodservice site due diligence underway and development agreement in the process of being signed; CAMPO Transportation Board approved \$7.25 million for the truck bypass bridge; Buda Sportsplex final punch list items approved by the City and retainage check is being cut; and prospects this month include the relocation of a clothing business, a medical clinic, nursing home/assisted living center, aviation manufacturing; a bowling center, and two State leads for solar manufacturing and waste to electricity conversion.

### Buda Improvement Grant (BIG) Program Application Criteria

After a brief discussion, the Board directed Executive Director Kettman to research program guidelines in other communities and report findings at a future Board meeting.

RESOLVED, that the Board accept the modifications to the BIG Application, section "V. Program Application Criteria" to include the requirement of one local bid and change the word "minimum" to "maximum". Motion by Director Raines, seconded by Director Kirby. Motion passes 5-0.

### Executive Director Goals and Objectives

After a brief discussion, the Board voted in favor of an EDC Retreat to set the Executive Director's goals and objectives. Vice President Cromwell instructed Ms. Shull to email Board with possible dates in July.

### Executive Director Employment Contract

Vice President Cromwell asked for volunteers to serve on a committee in order to update the Executive Director's employment contract set to expire September 30, 2009. The employment contract will need to be approved by City Council no later than September 15, 2009. Vice President Cromwell appointed Director McAnelly as acting chair, Director Sosa and President Sam Cooper to serve on the committee.

Buda EDC Annual Report

Vice President Cromwell explained possible criteria of an annual report. The Board reviewed sample reports from Pearland and Midland as presented by Executive Director Ketteiman. No action taken, annual report will be discussed at the EDC Retreat.

Long Range Economic Development Planning

No action taken, long range planning will be discussed at the EDC Retreat.

Future Agenda Items

- 1. Meeting of the Whole
- 2. Setting Retreat

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

Dated: July 14, 2009

  
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William McAnelly, Secretary

APPROVED:  
  
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Laurie Cromwell, Vice-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

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Sam Cooper, Director

  
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Laurie Cromwell, Director

  
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Patrick Kirby, Director

  
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William McAnelly, Director

  
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Lee Raines, Director

  
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Antonio Sosa, Director