

City of Buda 4 B Corporation

Minutes
Planning Workshop
Randolph Brooks Federal Credit Union
Saturday, July 25, 2009

Attendees: Sam Cooper, Laurie Cromwell, Lee Raines, William McAnelly, Pat Kirby, Terry Capps, Antonio Sosa, Warren Ketteman and Janet Shull.

President Sam Cooper called the meeting to order at 9:09 a.m. Director Cromwell introduced the meeting facilitator Dr. Milli Christner, Foundation Innovation, LLC. Executive Director Warren Ketteman read aloud the Buda EDC mission statement as requested by Ms. Christner. Ms. Christner asked everyone to introduce themselves, state their occupation, the number of years of service with Buda EDC and why the interest in economic development.

The first exercise was to list the Buda EDC's accomplishments to date. Cabela's, Buda Sportsplex, and water and wastewater projects were noted, as well as many others.

The next exercise was to list the strengths and weaknesses of the EDC and identify those items that each Board member deemed most important. The top four items identified were:

- awareness/visibility
- downtown revitalization/redevelopment
- grass roots/caucus/advocacy/convening/education
- proactive business development

The final exercise consisted of listing action items relating to the four identified areas of interest. Groups of 2 then reviewed the ideas and prepared "Goals" and "Strategies" for each item. "Goals" and "Strategies" were then presented by each group.

The meeting adjourned at 11:55 a.m.

Dated: July 28, 2009



William McAnelly, Secretary

APPROVED:



Sam Cooper, President

Approval of Minutes

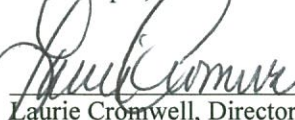
The foregoing minutes are approved as the acts of the Directors of the Corporation.



Terry Capps, Director



Sam Cooper, Director



Laurie Cromwell, Director

Patrick Kirby

Patrick Kirby, Director

William McAnelly

William McAnelly, Director

Lee Raines

Lee Raines, Director

Antonio Sosa

Antonio Sosa, Director