

City of Buda 4 B Corporation

Minutes
Regular Meeting
Thursday, July 27, 2004

Attendees: Sam Charles Cooper, Terry Capps, Lee Raines, Judith M. Watson, Elizabeth H. Urban, and Jose R. Ramos, Jr. (late).

Minutes

No minutes were available

Treasurer's Report

No treasurer's report was available

Executive Director's Report

Executive Director Kettman provided a synopsis of activities and issues including: \$3.7 billion economic impact from the Cabela's for the Austin-San Antonio MSA, hotel developer will be in town tomorrow, YMCA meeting tomorrow, CEDA award application will go in tomorrow, he will be on vacation Thursday through August 8, start working on dump site, working on a market area map, meeting of the whole is set for September 11, Jardine board meets on Friday, and a handout on Buda Business Park.

BIG Application

Executive Director Kettman provided the Board with the following application:

Carmen Puente Hernandez requested a grand for \$5,000 for an outdoor deck and related landscaping and miscellaneous improvements.

RESOLVED, that the Board approve the application for \$5,000. Motion by Director Raines, seconded by Director Capps. Motion passes 6-0.

Public Comments

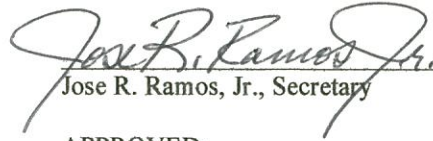
There were no public comments.

Executive Session

The Board went into Executive Session from 6:41-7:05 p.m.

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

Dated: August 23, 2004


Jose R. Ramos, Jr., Secretary

APPROVED:

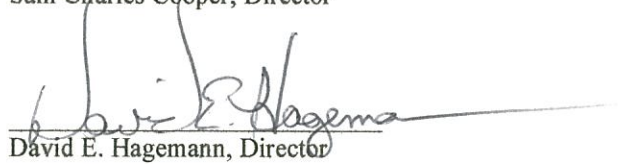

Sam Charles Cooper, President

Approval of Minutes

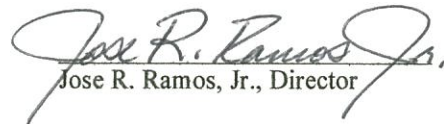
The foregoing minutes are approved as the acts of the Directors of the Corporation.


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