

City of Buda 4 B Corporation

Minutes
Regular Meeting
Tuesday, July 28, 2009

Attendees: Sam Cooper, Lee Raines, William McAnelly, Laurie Cromwell, Terry Capps and Antonio Sosa. Patrick Kirby was not in attendance.

Minutes

RESOLVED, that the Board approve the minutes from the June 9, 2009 regular meeting. Motion by Director Raines, seconded by Director Capps. Motion passes 6-0.

RESOLVED, that the Board approve the minutes from the July 25, 2009 planning workshop. Motion by Director Capps, seconded by Director Sosa. Motion passes 6-0.

Treasurer's Report

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$779,704.21 as of July 31, 2009. Motion by Director Cromwell, seconded by Director Sosa. Motion passes 6-0.

Buda Sportsplex Amenities and Yearly Maintenance Costs

City Manager Kenneth Williams, Finance Director Sarah Mangham, Parks Director Nikki Cockrell, and Assistant Parks Director Jake Eason spoke in regard to the City's request for assistance from Buda EDC to fund a portion of maintenance costs and purchase certain amenities for Buda Sportsplex. Mr. Williams stated that Pedernales Electric Cooperative (PEC) is writing a grant for lighting at the Sportsplex and that PEC may assist with installation. He also stated the City plans to spend \$96,000 out of the hotel motel tax for marketing of the Sportsplex. Ms. Cockrell passed out to the Board a "draft" FY 2009-2010 budget for Buda Sportsplex totaling \$165,098 and went through the list of amenities needed at the Sportsplex. The amenities list was included in the Board packets. Mr. Eason stated the current watering usage is 75,000 gallons per day. He spoke about the importance of top dressing and aeration to the fields necessary to keep them healthy. Ms. Mangham stated the current revenue being generated from the Sportsplex is \$25,000 but could be increased with added amenities. She explained the City's request of \$48,000 would be used solely for the maintenance of the playing surfaces. She also asked for assistance with any amenities the Board could help fund. Executive Director Warren Kettman noted that during the planning and through construction of Buda Sportsplex he had no recollection of discussions with the City, engineering or park designers regarding ongoing maintenance costs.

No action taken. President Cooper stated that this request would be included in discussion of the Buda EDC 2009-2010 budget to be presented to the Board for review and possible approval on 8/11/09.

Executive Director's Report

Executive Director, Warren Kettman provided a synopsis of activities and updates including: appointment of four Buda EDC Board members by City Council at their September 1, 2009 meeting – applications due to Toni Milam, City Secretary by August 25, 2009; recent attendance at the Texas Economic Development Council (TEDC) Summer Meeting; his partnership with TEDC to develop training for economic development Executive Assistants; and updates on recent business retention meetings.

Meeting of the Whole

Executive Director, Warren Kettman provided an update to the Board stating the last Meeting of the Whole was held in October 2007. He is proposing meeting dates for Saturday, October 17th or Saturday, October 31st. EDC staff will finalize meeting with all attendees. No action taken.

Executive Director Employment Contract Committee Update

Director McAnelly, Committee Chair, stated the committee had met on two occasions and will meet again on August 4, 2009. The committee is working with the City of Buda and Chloe Johnson of Johnson and Associates, an economic development executive search firm, for a finished product. The employment contract will be presented at the next EDC Board meeting.

Future Agenda Items

Buda EDC 2009-2010 Budget
Executive Director Employment Contract

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

Dated: August 11, 2009



William McAnelly, Secretary

APPROVED:



Sam Cooper, President

Approval of Minutes

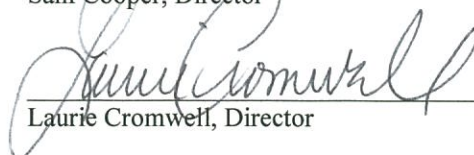
The foregoing minutes are approved as the acts of the Directors of the Corporation.



Terry Capps, Director



Sam Cooper, Director



Laurie Cromwell, Director

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Patrick Kirby, Director



William McAnelly, Director



Lee Raines, Director



Antonio Sosa, Director