

## City of Buda 4 B Corporation

Minutes  
Regular Meeting  
Monday, August 6, 2012

**Board attendees:** Cathy Chilcote, Antonio Sosa, Renee Mauzy, Rachel Najera, Lisa Saucedo and Sandra Tenorio.  
Kenneth Williams arrived at 6:09pm.

**Staff attendees:** Senior Executive Assistant Janet Shull

**Guests:**

### Minutes

RESOLVED, that the Board approve the minutes from the July 9, 2012 meeting. Motion by Director Saucedo, seconded by Director Mauzy. Motion passes 6-0. Director Williams was not in attendance when the vote was taken.

### Treasurer's Report

Director Tenorio spoke briefly regarding the 2012-2013 budget stating she and Executive Assistant Janet Shull were preparing a draft budget to be presented to the Board on September 10, 2012.

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$1,781,386.02 as of July 31, 2012. Motion by Director Najera, seconded by Director Mauzy. Motion passes 7-0.

### Zoning Fees for Prospective Business

Chance Sparks, Director of Planning for the City of Buda spoke to the Board regarding a request from the property owner of Buda Business Park to change the current zoning from C1/R1 to light industrial. He noted the Danfoss building across the street is zoned light industrial. Mr. Sparks stated the owner requested zoning fees in the amount of \$2,200 be waived by the City; therefore asked the Board to consider paying the fees on behalf of the economic development project. Director Mauzy inquired as to the job creation and likelihood of the business locating in Buda. Mr. Sparks stated the prospect has a contingent contract based on the assurances the light industrial will be permitted. Director Chilcote stated the job creation numbers are not available yet.

The Board was in agreement this request should come from the prospect, not the property owner. No action taken.

### Buda Improvement Grant – Hank Gerdes State Farm Insurance

RESOLVED, that the Board approve Buda Improvement Grants for Hank Gerdes State Farm Insurance in the amount of \$5,000 for exterior renovations and \$5,000 for interior renovations. Motion by Director Tenorio, seconded by Director Najera. Motion passes 7-0.

### Executive Session

The Board went into Executive Session from 6:28p.m. – 6:35p.m.

### Greater San Marcos Partnership Activities

Amy Madison, Greater San Marcos Partnership (GSMP) Executive Director spoke to the Board regarding the GSMP's regional activities, research and new studies, incentive actions and other region-related businesses. Ms. Madison updated the Board on Project A's relocation package with Hays County and spoke about her recent meeting with owners of Buda Mill & Grain in an effort to answer questions regarding development of their property. The Board expressed their concerns regarding the EDC's loss of a seat on the GSMP Board. Ms. Madison stated the seat was for a one year term but would speak to her Board regarding the seat. The EDC Board requested minutes from the GSMP Board meeting regarding the one year term.

### Executive Session

The Board went into Executive Session from 7:25p.m. – 9:05p.m.

The Board set up the following meeting dates with Chloe Johnson:

September 10, 2012, 12:00pm-2:00pm, City Hall – Team Talk

October 22, 2012, 12:00pm-2:00pm, City Hall – Top 10 candidates presented, BEDC to choose top 5

October 29, 2012, 12:00pm-2:00pm, City Hall – Skype top 5

November 19 & 20, 2012, Time TBD – Candidate visits

### September Board Meeting

RESOLVED, that the Board approve moving the September 3, 2012 Board meeting to September 10, 2012 at noon. Motion by Director Najera, seconded by Director Tenorio. Motion passes 7-0.

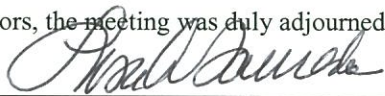
The Buda EDC Board reviewed a press release written by the Greater San Marcos Partnership regarding Project A. Changes were made accordingly.

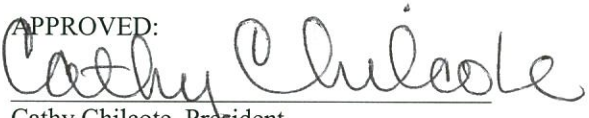
### Future Agenda Items

No items requested.

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

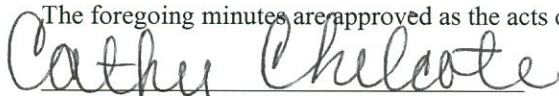
Dated: September 10, 2012

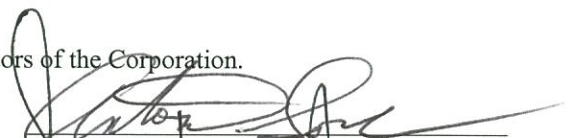
  
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Lisa Saucedo, Secretary

APPROVED:  
  
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Cathy Chilcote, President

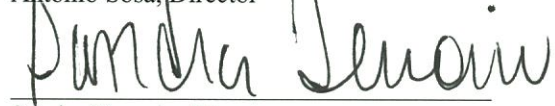
### Approval of Minutes

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

  
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Cathy Chilcote, Director

  
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Antonio Sosa, Director

  
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Renee Mauzy, Director

  
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Sandra Tenorio, Director

  
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Rachel Najera, Director

  
\_\_\_\_\_  
Kenneth Williams, Director

  
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Lisa Saucedo, Director