

**City of Buda 4B Corporation Minutes
August 8, 2019**

A. CALL TO ORDER

President Storm called the meeting to order at 6:00 p.m.

B. ROLL CALL

Buda EDC Operations and Finance Administrator certified a quorum with the following Board Members present:

President Jennifer Storm
Vice President Monica Davidson
Secretary LaVonnia Horne-Williams
Board Member Betsy Urban
Board Member Lee Urbanovsky
Board Member Ray Bryant

C. PUBLIC COMMENTS – None

D. GENERAL AGENDA ITEMS

1. DISCUSSION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE JULY 11, 2019 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the July 11, 2019 Board Meeting with minor edit to Roll Call. Motion by Director Horne-Williams, seconded by Director Davidson. Motion passes 6-0-0.

2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE JUNE 2019 TREASURERS REPORT

RESOLVED, that the Board approve the June 2019 Treasurers report as presented. Motion by Director Bryant, seconded by Director Urban. Motion passes 6-0-0.

3. INTRODUCTION OF MIKE BARNES AS INTERIM EXECUTIVE DIRECTOR

No Action taken.

4. DISCUSSION AND POSSIBLE ACTION REGARDING THE EXECUTIVE DIRECTOR SEARCH BY MIKE BARNES GROUP

RESOLVED, that the Board approve a motion to accept the Executive Director Candidate Profile presented by Mike Barnes with minor edits. Motion by Director Urbanovsky, seconded by Director Davidson. Motion passes 6-0-0.

5. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF MEETING DAY CHANGE FOR FUTURE BUDA EDC BOARD MEETINGS

RESOLVED, that the Board approve a motion to change the Buda EDC Board meeting date to the 2nd Monday of each month, effective September 2019. Motion by Director Bryant, seconded by Director Horne-Williams. Motion passes 6-0-0.

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A SPONSORSHIP TO THE TEDC ANNUAL CONFERENCE OCTOBER 9-11

RESOLVED, that the Board approve a motion to approve a \$2,500 Sponsorship (Networking Break Level) for the TEDC Annual Conference October 9-11. Director Davidson and EDC Staff Shaw will be attending. Motion by Director Urbanovsky, seconded by Director Davidson. Motion passes 6-0-0.

E. EXECUTIVE SESSION

1. At 6:41 p.m., the Buda EDC Board of Directors met in a closed/executive session pursuant to the Texas Governmental Code, Chapter 551, to discuss the following:

- a. §551.071 – Consultation with Attorney regarding – (1) legal advice regarding a Joint Defense and Allied Litigant Agreement with the City of Buda related to Personnel Matters; (2) legal advice and update regarding the status of unemployment claims regarding former BEDC employees; and (3) legal advice and update regarding Public Information Act requirements.

2. At 8:25 p.m., the Buda EDC Board of Directors reconvened into open session to discuss, consider and/or take any action necessary related to the executive session noted herein.

- a. No further action was necessary

D. GENERAL AGENDA ITEMS CONTINUED

7. DISCUSSION AND POSSIBLE ACTION REGARDING THE LEGAL SERVICES RFP PROPOSAL

RESOLVED, that the Board approve a motion to authorize Board President Storm to interview the Nichols Law Firm. Motion by Director Horne-Williams, seconded by Director Urban. Motion passes 6-0-0.

8. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PLANNER II GRANT BETWEEN CITY OF BUDA 4B CORPORATION (BUDA EDC) AND CITY OF BUDA

RESOLVED, that the Board approve a motion to deny the Planner II Grant between City of buda 4B Corporation (Buda EDC) and City of Buda. Motion by Director Urbanovsky, seconded by Director Horne-Williams. Motion passes 6-0-0.

F. UPDATES

1. EDC Staff Report: Operations and Finance Administrator Mandy Shaw informed the Board of the following: Ms. Shaw updated the Board on the marketing plan. Ms. Shaw will be on vacation August 16, 2019 but will be available as needed.
2. Board President Update: None
3. City Activities: None

G. FUTURE AGENDA ITEMS

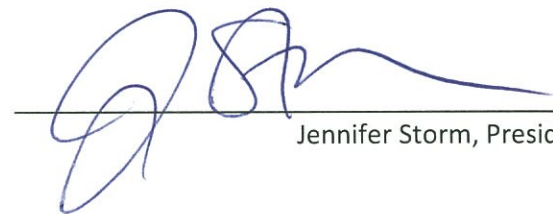
H. ADJOURNMENT

With no further business, President Storm adjourned the meeting at 9:36 p.m.



LaVonia Horne-Williams, Secretary

APPROVED:



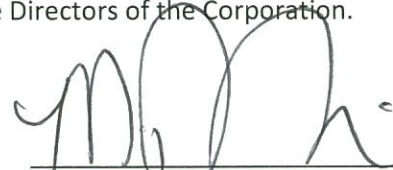
Jennifer Storm, President

Approval of Minutes:

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



Jennifer Storm, Director



Monica Davidson, Director




LaVonia Horne-Williams, Director



John Tomme, Director



Lee Urbanovsky, Director



Betsy Urban, Director



Ray Bryant, Director