

**City of Buda 4B Corporation Minutes  
September 16, 2015**

**A. CALL TO ORDER**

President Fletcher called the meeting to order at 5:32 p.m.

**B. ROLL CALL**

Buda EDC Executive Director certified a quorum with the following Board Members present:

President Ron Fletcher  
Secretary Joy Hart  
Treasurer Jose Montoya  
Board Member Wiley Hopkins

**C. PUBLIC COMMENTS**

No Public Comments.

**D. GENERAL AGENDA ITEMS**

**1. DELIBERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE MINUTES FROM THE SEPTEMBER 2, 2015 MEETING**

RESOLVED, that the Board approve the minutes from the September 2, 2015 Regular Scheduled Board Meeting. Motion by Director Hart, seconded by Director Montoya. Motion passes 4-0-0.

**2. DISCUSSION AND POSSIBLE ACTION REGARDING SMALL BUSINESS PERMIT FEE APPLICATION FOR CAPITAL EXCAVATION**

RESOLVED, that the Board approve the Small Business Permit Fee Application for Capital Excavation reimbursement in the amount of \$1,250.00. Motion by Director Hopkins, seconded by Director Hart. Motion passes 4-0-0.

**3. DELIBERATION AND POSSIBLE ACTION OR DIRECTION TO STAFF ON POLICY REGARDING EXPENDITURES FROM SPECIAL EDC FUND ALLOCATED FOR INCENTIVES, BUSINESS PROJECTS, AND CAPITAL IMPROVEMENTS**

RESOLVED, that the Board approve the Policy regarding Expenditures from Special EDC Fund Allocated for Incentives, Business Projects, and Capital Expenditures as presented. Motion by Director Montoya, seconded by Director Hart. Motion passes 4-0-0.

**4. DISCUSSION AND POSSIBLE ACTION OR DIRECTION TO STAFF ON POLICY OF THE BUDA ECONOMIC DEVELOPMENT CORPORATION REGARDING THE SALE OR PURCHASE OF LAND AND/OR BUILDINGS FOR ECONOMIC DEVELOPMENT PURPOSES.**

RESOLVED, that the Board approve the presented Policy of the Buda Economic Development Corporation regarding the Sale or Purchase of Land and/or Buildings for Economic Development Purposes as amended by Legal Counsel. Motion by Director Montoya, seconded by Director Hart. Motion passes 4-0-0.

**5. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTING 2015-2016 CAPCOG REPRESENTATIVE**

RESOLVED, that the Board reappoint Executive Director Ann Miller as the 2015-2016 CAPCOG Representative. Motion by Director Hopkins, seconded by Director Montoya. Motion passes 4-0-0.

**6. DISCUSSION AND POSSIBLE ACTION REGARDING PERFORMANCE AGREEMENT FOR TWO WHEEL BREWING COMPANY**

The Buda Economic Development Corporation Board of Directors went into Executive Session at 5:45 pm to discuss the Performance Agreement. They reconvened in Open Session at 5:56 pm.

RESOLVED, that the Board approve the presented Performance Agreement for Two Wheel Brewing Company as amended by Legal Counsel for Incentives not to exceed \$13,000.00. Motion by Director Hart, seconded by Director Montoya. Motion passes 4-0-0.

**E. EXECUTIVE SESSION**

The Board went into Executive Session from 5:43 pm to 5:56 pm to discuss economic development negotiations with other prospects.

**F. UPDATES**

1. EDC Staff Report: Executive Director Miller gave updates during Executive Session regarding prospects. Miller provided a brief update on various other staff activities to include: CRC Board Application / Committee Meeting, preparing for Citizens Academy Presentation to be given on 9/24/2015, ICSC Texas (Dallas) will be November 4-6 and EDC will have a Booth and asking for any Board volunteers, attended CAPCOP Annual Meeting, Board approval to attend Team Texas Recruitment Conference in NY.
2. Board President Update: President Fletcher attended the Austin / San Antonio Growth Summit Meeting in San Marcos.
3. City Activities: No updates.

**G. FUTURE AGENDA ITEMS**


None

**H. ADJOURNMENT**

With no further business, President Fletcher adjourned the meeting at 6:10 p.m.



  
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Joy Hart, Secretary

APPROVED:  
  
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Ron Fletcher, President

