

City of Buda 4B Corporation

Minutes

Orientation Meeting for new Board members

Buda EDC office

Monday, September 21, 2009

Attendees: Laurie Cromwell, Sam Cooper, Pat Kirby, Cathy Chilcote and Richard Carey. William McAnelly and Antonio Sosa were not in attendance.

The meeting was called to order by Director Cromwell at 3:02 p.m.

Director Cromwell opened with President's Remarks. She thanked those in attendance for coming and showing interest in the Board's activities. She also mentioned that Board meetings will probably move to the first Monday of each month pending Board approval at next Board meeting. October meeting is still "up in the air" as the first Monday in October would not work.

Director Cooper provided overview of financial statements and answered questions from those in attendance. He stated that controls would be put in place to allow the Executive Director to sign checks to pay bills from the office.

Executive Director Kettelman provided information on the history of Buda EDC, City of Buda Comprehensive Plan Chapter 7 Economic Development, the duties of the Board of Directors, duties of the EDC office and staff, Sales Tax Training, Prospects and Projects, Open Meetings and Open Records, Confidentiality, Executive Session, Communications between the Board and the Office, Ally Organizations and Goals/Objectives from the recent EDC Board workshop.

Handouts on various topics were presented to the members.

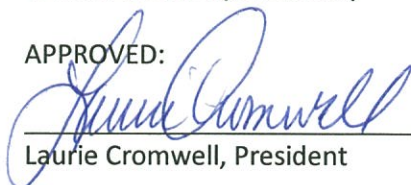
Director Cromwell adjourned the meeting at 5:02 p.m.

Dated: October 12, 2009

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William McAnelly, Secretary

APPROVED:



Laurie Cromwell, President

Approval of Minutes

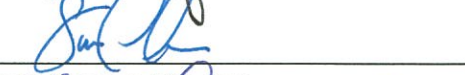
The foregoing minutes are approved as the acts of the Directors of the Corporation.



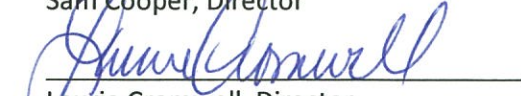
Richard Carey, Director



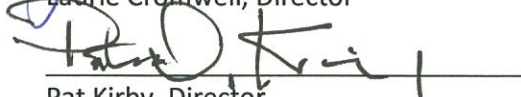
Cathy Chilcote, Director



Sam Cooper, Director



Laurie Cromwell, Director



Pat Kirby, Director

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William McAnelly, Director

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Antonio Sosa, Director