



**City of Buda 4B Corporation Minutes
September 3, 2014**

A. CALL TO ORDER

President Tenorio called the meeting to order at 5:29 p.m.

B. ROLL CALL

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

President Sandra Tenorio
Vice President Lisa Saucedo
Secretary Ron Fletcher
Board Member Wiley Hopkins
Board Member Kenneth Williams
Board Member Rachel Najera

C. PUBLIC COMMENTS

No Public Comments.

D. CONSENT AGENDA ITEMS

1. DELIBERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE MINUTES FROM THE AUGUST 6, 2014 MEETING

RESOLVED, that the Board approve the minutes from the August 6, 2014 Regular Scheduled Board Meeting. Motion by Director Hopkins, seconded by Director Najera. Motion passes 4-0-0.

2. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE JULY 2014 TREASURER'S REPORT

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$2,138,741.20 as of July 31, 2014. Motion by Director Najera, seconded by Director Williams. Motion passes 4-0-0.

E. GENERAL AGENDA ITEMS

1. DELIBERATION AND POSSIBLE ACTION REGARDING A CENTRAL DOWNTOWN DISTRICT APPLICATION FOR OLD MAIN STREET STATION

RESOLVED, that the Board approve the application for Old Main Street Station as a Façade Improvement Grant with a contingency on HPC Approval in the amount of \$4773.27. Motion by Director Saucedo, seconded by Director Fletcher. Motion passes 6-0-0

F. EXECUTIVE SESSION

The Board went into Executive Session from 6:09 pm – 6:14 pm to discuss Economic Development Negotiations with prospects.

G. UPDATES

