



**City of Buda 4B Corporation Minutes
September 7, 2016**

A. CALL TO ORDER

President Fletcher called the meeting to order at 5:31 p.m.

B. ROLL CALL

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

President Ron Fletcher
Vice President Jose Montoya
Treasurer Jim Lewis
Board Member Eileen Altmiller
Board Member Tommy Poer
Board Member Paul Morgan

C. PUBLIC COMMENTS

None

D. GENERAL AGENDA ITEMS

1. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE MINUTES FROM THE AUGUST 3, 2016 BOARD MEETING

RESOLVED, that the Board approve the Minutes from the August 7, 2016 Board Meeting. Motion by Director Morgan, seconded by Director Poer. Motion passes 6-0-0.

2. DELIBERATION AND POSSIBLE ACTION ON THE APPROVAL OF THE JULY 2016 TREASURER'S REPORT

RESOLVED, that the Board approve the Treasurer's Report showing total current assets of \$2,961,057.80 as of July 31, 2016. Motion by Director Altmiller, seconded by Director Montoya. Motion passes 6-0-0.

3. DISCUSSION AND POSSIBLE ACTION REGARDING SPONSORSHIP OF AUSTIN CHAMBER LUNCHEON WITH SENATOR JOHN CORNYN.

RESOLVED, that the approve a Sponsorship to the Congressional Leadership Lunch with US Senator John Cornyn. Motion by Director Montoya, seconded by Director Altmiller. Motion passes 4-1-1.

4. DELIBERATION AND POSSIBLE ACTION ON ELECTING REPRESENTATIVE FOR CAPCOG

RESOLVED, that the Board reappoint Executive Director Miller as the CAPCOG Representative. Motion by Director Altmiller, seconded by Director Poer. Motion passes 6-0-0.

5. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDING THE SMALL BUSINESS PERMIT FEE PROGRAM

RESOLVED, that the Board approve the Amendment of the Small Business Permit Fee Program as presented with minor language change as discussed. Motion by Director Montoya, seconded by Director Morgan. Motion passes 6-0-0.

6. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF A FIRM TO CONDUCT A CONVENTION / CONFERENCE CENTER FEASIBILITY STUDY

No Action Taken. Staff was given direction.

E. EXECUTIVE SESSION

The Board went into Executive Session from 6:31 pm to 7:10 pm to discuss economic development negotiations with other prospects.

a) No Action Taken. Direction to Staff.

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: Downtown Merchant Group Organization and various other meetings throughout the month of August 2016.
2. Board President Update: President None.
3. City Activities (Altmiller): Director Altmiller gave a brief update on City Activities to include a Final Budget Process and Ground Breaking Ceremony for New City Hall Facility on 9/1/2016..
4. Chamber Activities: None



G. FUTURE AGENDA ITEMS

None.

H. ADJOURNMENT

With no further business, President Fletcher adjourned the meeting at 7:28 p.m.

Joy Hart, Secretary

APPROVED:

Ron Fletcher, President

Approval of Minutes

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

Ron Fletcher, Director

Jose Montoya, Director

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Joy Hart, Director

Jim Lewis, Director

Tommy Poer, Director

Eileen Altmiller, Director

Paul Morgan, Director