

BudaTx Economic Development Corp.

**REGULAR MEETING MINUTES OF THE
CITY OF BUDA 4B CORPORATION
(Buda Economic Development Corporation)
MONDAY, FEBRUARY 13, 2023 – 6:00 PM
BUDA MUNICIPAL COMPLEX - COUNCIL CHAMBERS ROOM 1098
405 E. LOOP STREET, BUILDING 100**

Minutes

1. CALL TO ORDER

Acting President Martin calls the meeting to order at 6:01 p.m.

Acting President Martin certified a quorum with the following:

2. ROLL CALL

Board Members

Acting President/Vice President Amy Martin

Secretary/Treasurer Betsy Urban

Board Director Monica Davidson

Board Director Evan Ture- absent

excused

Board Director Tim Otto- Arrived 6:07

Board Director Joshua Edmond

Buda EDC Staff/Attorney

EDC Executive Director Jennifer Storm

EDC Assistant Director Shannon Mumley

BEDC Attorney Josh Brockman Weber

3. PUBLIC COMMENTS / PUBLIC TESTIMONY

Members of the public who wish to participate in Public Comment or offer Public Testimony must complete a sign-in form and turn it into the Executive Director before the period provided for Public Comment and Public Testimony is called for consideration by the presiding officer.

None.

PRESENTATION

Introduction of new city employees: Tony Host- Parks Director Brian Dyer- Development Project Manager

Presentation by Development Services on Updates and Process Improvements by Melissa McCollum, Planning Director and Angela Kennedy, City Engineer/Assistant Director of Development Services

4. PUBLIC HEARING

Motion by Member Davidson, seconded by Secretary Otto. Motion passed 5-0-0.

7. UPDATES

7.1 Executive Director

- ICSC recap
- Arsenal focus group date - Feb 23rd / March 1
Jennifer to send focus groups

- Strat plan date - March 6 (Next Board meeting) 5-7p then Board Meeting begins at 7pm
(resend)
- Office Manager Position
- Unemployment insurance
- Marketing Position
- Volunteer Fair
- Cookies -

7.2 Assistant Director

- BRE Event Recap

- Co-working Pilot Feb 23rd

8. FUTURE AGENDA ITEMS

9. ADJOURNMENT

With no further business, Acting President Martin adjourned the meeting at 7:52 p.m.

APPROVAL OF MINUTES:


Betsy Urban, Secretary

ATTEST:



Jennifer, Executive Director
Storm

given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that body, board, commission, or committee subject to the Texas Open Meetings Act.

This agenda has been reviewed and approved by Buda Economic Development Corporation's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

The Buda Economic Development Corporation reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible. The meeting venue is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to the meeting. Please contact the Economic Development Specialist at 512.295.2022 for information or assistance.