

BudaTx Economic Development Corp.

NOTICE OF A REGULAR MEETING OF THE BUDA
ECONOMIC DEVELOPMENT CORPORATION
MONDAY, JANUARY 9, 2023 – 6:00 PM
BUDA MUNICIPAL COMPLEX - COUNCIL CHAMBERS ROOM 1098 405 E. LOOP
STREET, BUILDING 100

The Buda Economic Development Corporation will hold a regular board meeting for the purposes of discussing the following agenda items.

ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE BOARD.

1. CALL TO ORDER

Acting President Martin calls the meeting to order at 6:04 pm.

2. ROLL CALL

2.1 Board Members

Acting President/Vice President Amy Martin

Secretary/Treasurer Betsy Urban

Board Director Monica Davidson

Board Director Evan Ture

Board Director Tim Otto- 6:20 arrived

Board Director Joshua Edmond

2.2 Buda EDC Staff/Attorneys

EDC Executive Director Jennifer Storm

EDC Economic Development Specialist 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

4. PUBLIC HEARING

None

5. CONSENT AGENDA [PUBLIC TESTIMONY]

All matters listed under this item are considered to be routine by the Buda Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired by any Board Member on any item, that item will be removed from the consent agenda and will be considered separately.

5.1 Board Meeting Minutes Approval

Approval of the December 12, 2022, Regular Board Meeting minutes

5.2 Approval of the October and November 2022 financials.

RESOLVED, that the Board approve Consent Agenda Items 5.1 and 5.2 as presented. Motion by Member Davidson, seconded by Member Ture Motion passed 5-0-0.

6. GENERAL AGENDA ITEMS

6.1 Discussion and possible action to authorize the start of the hiring process for the Office Manager position including approval and posting of the job description.

Direction to staff to finish posting of Office Manager job description.

6.2 Discussion and possible action on issues related to the Buda EDC office including, but not limited to, future space requirements and office location.

Direction to staff

6.3 Update, discussion, and possible action authorizing an amendment to Valentina's performance agreement to extend the project completion and opening deadlines.

RESOLVED, motion to approve the amendment to Valentina's Agreement to extend the project completion and opening deadlines to March 31st, 2023. Motion by member Edmond, and seconded by Member Ture Passed 6-0-0.

7. EXECUTIVE SESSION

The Buda Economic Development Corporation Board of Directors will recess its open meeting at 6:45 pm and adjourn into executive session pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

- 551.071(2) – Consultation with Attorney – Legal advice regarding the legal rights of the Buda EDC under an incentive payment agreement; legal advice regarding personnel matters;
- 551.074 – Deliberation on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: (1) Office Manager.

8. RECONVENE INTO AN OPEN SESSION

The Buda Economic Development Corporation Board of Directors reconvenes in open session at 7:37 to discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during the executive session including but not limited to the following: Discussion and possible action regarding Incentive Payment Agreement with a staff member

8.1 Discussion and possible action regarding Incentive Payment Agreement with staff member.

Direction was given to the staff

9. UPDATES

[estimated discussion time: 10 minutes]

9.1 Buda Executive Director Staff Report

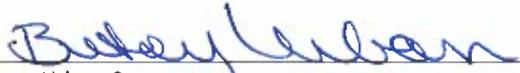
9.2 Business Retention Update

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

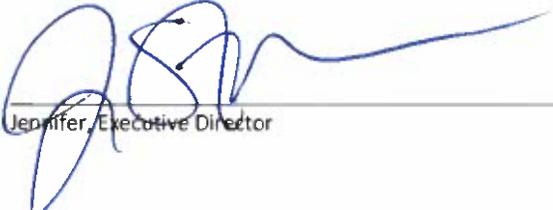
With no further business, Acting President Amy Martin adjourned the meeting at 7:51 p.m.

APPROVAL OF MINUTES:



Betsy Urban, Secretary

ATTEST:



Jennifer, Executive Director

