



City Council Agenda Item Report

January 15, 2013

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SUBJECT: Discuss and consider the appointment of members to the City of Buda Economic Development Corporation.

1. BACKGROUND/HISTORY

The Board of Directors of the Buda Economic Development Corporation has notified the City that a vacancy exists on the Board. The authority to appoint members to the board is vested in the City Council

2. FINDINGS/CURRENT ACTIVITY

On 1/08/2013 the Buda EDC notified the City that Board Member Antonio Sosa had accrued more than three consecutive unexcused absences from board meetings, resulting in his automatic resignation from the board in accordance with the bylaws of the corporation. The City Council now has the authority to appoint a new member to the board to complete Mr. Sosa's term, which expires in September of this year.

3. FINANCIAL IMPACT

None.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends that City Council appoint one individual to the Board of Directors of the Buda EDC.