



AGENDA
SUNNYVALE TYPE B DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 12, 2019
TOWN HALL – 127 N. COLLINS RD.
6:30 P.M.

CALL MEETING TO ORDER

President calls meeting to order, state the date and time. State Members present and declare a quorum present.

PUBLIC FORUM

Citizens may speak on any matter other than personnel matter or matters under litigation. No actions or discussion will be taken until such matter is placed on the agenda and posted in accordance with law. Please observe the time limit of three (3) minutes.

DISCUSSION / ACTION ITEMS

1. **DISCUSS AND CONSIDER APPROVAL OF THE REGULAR MEETING MINUTES FOR JANUARY 8, 2019.**
2. **DISCUSS AND CONSIDER THE JANUARY 2019 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.**
3. **DISCUSS AND CONSIDER 2018-2023 ECONOMIC DEVELOPMENT STRATEGIC PLAN.**
4. **DISCUSS AND CONSIDER ECONOMIC INCENTIVE GUIDELINES.**
5. **DISCUSS AND CONSIDER UPDATE ON PROVIDENT PROJECT.**
6. **DISCUSS AND CONSIDER UPDATE REGARDING RAILS TO TRAILS.**
7. **DISCUSS FUTURE EVENTS:**
 - a. **NEXT MEETING IS MARCH 12, 2019 AT 5:00 PM. (NEED TO LOOK AT MOVING THIS MEETING BACK TO MARCH 19)**
 - b. **LOOK AT MOVING THE APRIL MEETING FROM APRIL 9 TO APRIL 16.**
 - c. **REGULAR TOWN COUNCIL MEETINGS – FEBRUARY 18, MARCH 11.**
 - d. **PRIMARY INDUSTRY ROUNDTABLE – FEBRUARY 19**
 - e. **MAIN STREET AMERICA CONFERENCE – MARCH 24-27**
 - f. **TOWN COUNCIL AND ED BOARD JOINT MEETING – APRIL 29**
 - g. **ECONOMIC DEVELOPMENT 101 FOR TOWN COUNCIL AND BOARDS – JUNE 19**
8. **DISCUSS FUTURE AGENDA ITEMS:**
 - a. **PURCHASING POLICY**
 - b. **MID-YEAR BUDGET**
 - c. **UPDATE IPADS**
 - d. **HOTEL FEASIBILITY STUDY**
 - e. **PARKS AND TRAILS MASTER PLAN**
 - f. **CHRISTMAS DECOR**

ADJOURN

ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE BUILDING OFFICIAL AT TOWN HALL. PLEASE SILENCE ALL CELLULAR PHONES OR OTHER ELECTRONIC DEVICES WHILE IN ATTENDANCE AT THIS MEETING.

THE SUNNYVALE 4B DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

THE TOWN OF SUNNYVALE IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED TO THOSE WHO PROVIDE NOTICE TO THE DIRECTOR OF COMMUNITY SERVICES AT 972-226-7177 AT LEAST 48 HOURS PRIOR TO THE MEETING.

THE FOREGOING NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS:

SUNNYVALE ISD 417 E. TRIPP ROAD
SUNNYVALE LIBRARY AT 402 TOWER PLACE

I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON FRIDAY, FEBRUARY 8, 2019, IN THE FOLLOWING LOCATION AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING:

TOWN HALL AT 127 N. COLLINS ROAD

RACHEL RAMSEY, TOWN SECRETARY