



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

<b>ABSENT</b>	<b>PRESIDENT</b>	<b>MICHAEL GIORDANO</b>
	<b>VICE-PRESIDENT</b>	<b>JAVIER TORRES</b>
	<b>TREASURER</b>	<b>SARAH BRADFORD</b>
	<b>SECRETARY</b>	<b>ERIK WYSE</b>
<b>ABSENT</b>	<b>MEMBER</b>	<b>MARK VAN VESSEM</b>
<b>LATE</b>	<b>MEMBER</b>	<b>MARK ELDRIDGE</b>
	<b>MEMBER</b>	<b>NIKI ANTHONY</b>

**CALL MEETING TO ORDER**

President Giordano called the meeting to order at 6:37 PM. All members present except Member Eldridge, Vice-President Torres, and Member Van Vessem. Quorum declared.

**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.*

President Giordano introduced new Town Manager, Susan Guthrie, who spoke a little about herself.

**DISCUSSION / ACTION ITEMS**

- 1. DISCUSS AND CONSIDER APPROVAL OF THE REGULAR MEETING MINUTES FOR JANUARY 8, 2019.**  
Treasurer Bradford motioned to approve the Regular Meeting Minutes for January 8, 2019. Seconded by Member Anthony. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.
- 2. DISCUSS AND CONSIDER THE JANUARY 2019 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.**  
The January 2019 Financial Reports were presented by Treasurer Bradford. Member Anthony motioned to approve the financials as presented. Seconded by Secretary Wyse. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.
- 3. DISCUSS AND CONSIDER 2018-2023 ECONOMIC DEVELOPMENT STRATEGIC PLAN.**  
Economic Development Director Traci Anderson presented the ED Strategic Plan and asked for any feedback to be provided by the end of the month.
- 4. DISCUSS AND CONSIDER ECONOMIC INCENTIVE GUIDELINES.**  
This item was tabled.
- 5. DISCUSS AND CONSIDER UPDATE ON PROVIDENT PROJECT.**

Director Anderson stated that Chick-fil-a was still working on their site and that it was going back before P&Z and Town Council for a replat along with Panda Express. Atmos not allowing CFA to build their parking lot now over their easement is what has caused a replat. CFA has to shift their building over. They are still planning to come to Sunnyvale.

**6. DISCUSS AND CONSIDER UPDATE REGARDING RAILS TO TRAILS.**

Secretary Wyse stated that he and Councilmember Kevin Clark spoke with Luminent/Vistra about taking ownership of the rail line and Luminent/Vistra stated they would need 30 days to review all our information to make a determination. Wyse stated that he and David McCaskill would attend a Call for Projects on February 20 in Arlington.

*Member Eldridge arrived at 6:59 PM.*

**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 25, 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**

Director Anderson went over the above items with the Board.

**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**

Director Anderson went over the above items with the Board for future agenda items.

It was stated that the following members to not use ipads: Member Anthony, VP Torres, Member Van Vessem, Member Eldridge, and Secretary Wyse. Treasurer Bradford wanted to see what the options were for buying the ipads from the Town.

Would like to add updates on Vineyard Lights, Collins Road Lightpoles, and having Burton Barr, Parks Director, come back to give an update on items, specifically on his wants and what the current needs are and thoughts regarding the cycle for replacement and if the \$25,000 the EDC pays for replacement is sufficient.

**ADJOURN**

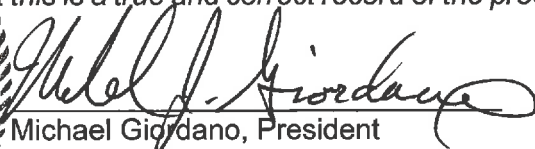
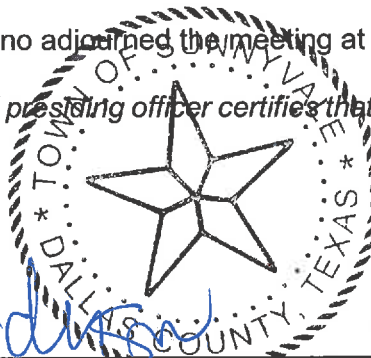
President Giordano adjourned the meeting at 7:29 p.m.

*The undersigned presiding officer certifies that this is a true and correct record of the proceedings.*

Attest:



Traci Anderson, Economic Development Director



Michael Giordano, President