



**SUNNYVALE 4B DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
TUESDAY, JULY 9, 2019
TOWN HALL - 127 N. COLLINS RD
6:30 PM**

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

CALL MEETING TO ORDER

President Giordano called the meeting to order at 6:32 p.m. All members present except Member Anthony and Vice-President Torres.

PUBLIC FORUM

Citizens may speak on any matter other than personnel matters 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.

Vice-President Torres arrived at 6:34 p.m.

President Giordano opened the public forum and *spoke about Town Council decision regarding 4A*. With no one else coming forward, President Giordano closed the public forum.

DISCUSSION / ACTION ITEMS

1. DISCUSS, CONSIDER AND ACT UPON THE REGULAR MEETING MINUTES FOR JUNE 18, 2019.

Secretary Wyse motioned to approve the Regular Meeting minutes for June 18, 2019 with corrections. (Corrections were to add "Treasurer" in front of Bradford in number five and give Member Anthony credit for articulating the changes in the Incentive Guideline; capitalize "June" in number seven.) Seconded by Member Van Vessem. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.

2. DISCUSS, CONSIDER AND ACT UP THE JUNE 2019 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.

Treasurer Bradford presented the June 2019 Financial Report. Member Van Vessem motioned to approve the June 2019 Financial Reporting and Related Financial Items. Seconded by Vice-President Torres. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.

3. **DISCUSS, CONSIDER AND ACT UPON THE RECOMMENDED 2019-2020 BUDGET.**
Finance Assistant Phyliss Moore presented the 2019-2020 Budget. Treasurer Bradford motioned to approve the 2019-2020 Budget. Seconded by Vice-President Torres. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.
4. **DISCUSS, CONSIDER AND ACT UPON A PARKS AND TRAILS SUBCOMMITTEE.**
Economic Development Director Traci Anderson mentioned that this item is on the agenda to formally adopt the Parks and Trails Subcommittee. Secretary Wyse motioned to approve the Parks and Trails Subcommittee. Seconded by Member Van Vessem. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.
5. **DISCUSS, CONSIDER AN UPDATE REGARDING THE CREATION OF AN EVENTS SUBCOMMITTEE AND PROVIDE ANY FEEDBACK REGARDING SUNNYFEST.**
Economic Development Director Traci Anderson asked for feedback from members present at Sunnyfest. Vice-President Torres mentioned that he was there and received feedback saying that the song about Dixie was offensive. Vice-President Torres will request additional feedback. Overall, great night, need better traffic control, the turnout was great, more options for food than previous years, but did not see a lot of people from Sunnyvale.
6. **DISCUSS AND CONSIDER AN UPDATE ON RAILS TO TRAILS.**
Secretary Wyse mentioned that Luminant accepted the LOI offer.
7. **DISCUSS AND CONSIDER AN UPDATE ON THE GLAZER PROPERTY MASTER PLAN.**
Economic Development Director Traci Anderson mentioned that she will review the preliminary plan that she received from David McCaskill and review it with Town Council and the Board July 22, 2019 at 6 p.m.
8. **DISCUSS FUTURE AGENDA ITEMS AND EVENTS.**
 - a. **PUBLIC HEARING FOR RAILS TO TRAILS**
 - b. **4A DISCUSSION**
 - c. **GLAZER**
 - d. **FOUR CORNER IRRIGATION**

EXECUTIVE SESSION

Recess into executive session pursuant to Chapter 551, Subchapter D of the Texas Government Code:

EXECUTIVE SESSION AGENDA:

A. SECTION 551.087 – ECONOMIC DEVELOPMENT

To deliberate the offer of a financial or other incentive to a business prospect.

PROJECT ITALIAN

PROJECT WOOD

President Giordano recessed the 4B Economic Development Corporation into Executive Session at 7:06 p.m.

END OF EXECUTIVE SESSION

Reconvene into open session and take any action necessary as a result of the Executive Session.

A. SECTION 551.087 – ECONOMIC DEVELOPMENT

To deliberate the offer of a financial or other incentive to a business prospect.

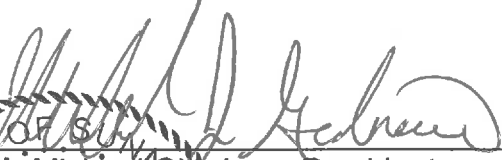
**PROJECT ITALIAN
PROJECT WOOD**

President Giordano reconvened into open session at 7:45 p.m. No action taken.

ADJOURN

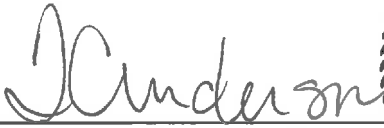
President Giordano adjourned the meeting at 7:46 p.m.

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



Michael Giordano, President

Attest:



Traci Anderson, Economic Development Director

