



AGENDA
SUNNYVALE TYPE A DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
WEDNESDAY, APRIL 17, 2019
TOWN HALL – 127 N. COLLINS RD.
5:00 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, CONSIDER AND ACT UPON THE REGULAR MEETING MINUTES FOR MARCH 20, 2019.**
2. **DISCUSS, CONSIDER AND ACT UPON THE MARCH 2019 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.**
3. **DISCUSS, CONSIDER AND ACT UPON THE 2018-2019 MID-YEAR BUDGET.**
4. **DISCUSS AND CONSIDER THE 2019-2020 BUDGET.**
5. **DISCUSS, CONSIDER AND ACT UPON DISCUSSION ITEMS FOR THE JOINT MEETING WITH TOWN COUNCIL ON APRIL 29, 2019.**
6. **DISCUSS, CONSIDER AND ACT UPON THE ECONOMIC INCENTIVE GUIDELINES.**
7. **DISCUSS, CONSIDER AND ACT UPON FUNDING THE RECONSTRUCTION OF SOUTH ASTON ROAD NOT TO EXCEED \$250,000.**
8. **DISCUSS AND CONSIDER ECONOMIC DEVELOPMENT DIRECTOR UPDATE:**
 - a. **SUNNYVALE DAY AT THE CAPITOL**
 - b. **ECONOMIC DEVELOPMENT WEEK, MAY 6-10, 2019**
 - c. **PART-TIME EXECUTIVE ASSISTANT**
9. **DISCUSS UPCOMING EVENTS:**
 - a. **TOWN COUNCIL AND ED BOARD JOINT MEETING – APRIL 29**
 - b. **UPCOMING REGULAR TOWN COUNCIL MEETINGS – APRIL 22 AND MAY 6.**

- c. **GROUNDBREAKING CEREMONY FOR COLLINS ROAD - MAY 3, 10 A.M.**
- d. **DSO BIKE RODEO - MAY 4, 1-3 P.M.**
- e. **CHAMBER BREAKFAST NETWORKING AT LONG CREEK ASSISTED LIVING – MAY 7, 8 A.M.**
- f. **NEXT MEETING IS MAY 8, 2019 AT 5:00 PM.**
- g. **ICSC CONFERENCE – MAY 19-22**
- h. **ECONOMIC DEVELOPMENT 101 FOR TOWN COUNCIL AND BOARDS – JUNE 19**

10. DISCUSS FUTURE AGENDA ITEMS:

- a. **INCENTIVE AGREEMENTS**
- b. **PURCHASING POLICY**
- c. **UPDATE IPADS**

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 PC
PROJECT PIG**

B. SECTION 551.072. DELIBERATIONS ABOUT REAL PROPERTY

To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

THE LAKE RAY HUBBARD SES RAIL SPUR

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 PC
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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 4A 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, APRIL 12, 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