



**SUNNYVALE TYPE B DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
TUESDAY, May 14, 2019  
TOWN HALL – 127 N. COLLINS RD.**

<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>MEMBER</b>	<b>MARK VAN VESSEM</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 6:30 PM. All members present. Vice-President Torres late.

**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 thanked Secretary Wyse for his work on the Rails to Trails project at the joint meeting. This Thursday and Friday are Sunnyvale ISD baseball playoffs.

**PUBLIC HEARING**

Open or continue public hearing, consider testimony and other information provided, close public hearing, and take necessary action with respect to the following:

- 1. PUBLIC HEARING ON A FINANCIAL INCENTIVE NOT TO EXCEED \$10,000 FOR THE VINCE HAGAN COMPANY.** President Giordano opened the public hearing and with no one coming forward, President Giordano closed the public hearing.

*Vice-President Torres arrived at 6:38 p.m.*

- 2. PUBLIC HEARING ON A FINANCIAL INCENTIVE NOT TO EXCEED \$53,334 FOR BAKER'S RIBS, INC.** President Giordano opened the public hearing and with no one coming forward, President Giordano closed the public hearing.
- 3. PUBLIC HEARING ON A FINANCIAL INCENTIVE NOT TO EXCEED \$20,000 FOR HOPE COFFEE, INC.** President Giordano opened the public hearing and with no one coming forward, President Giordano closed the public hearing.

**DISCUSSION / ACTION ITEMS**

- 4. DISCUSS, CONSIDER AND ACT UPON THE REGULAR MEETING MINUTES FOR APRIL 16, 2019.**  
Tabled discussion.

**5. DISCUSS, CONSIDER AND ACT UPON THE APRIL 2019 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.**

The April 2019 Financial Reports were presented by Treasurer Bradford. Member Van Vessema 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.

**6. DISCUSS, CONSIDER AND ACT UPON THE RECOMMENDED 2019-2020 BUDGET.**

Finance Assistant Phylliss Moore stated that her, President Giordano, Treasurer Bradford, Parks Director Burton Barr and ED Director Traci Anderson met and worked on recommended changes to the 2019-2020 Budget. Moore presented those changes and stated the budget was still a work in progress. Director Anderson stated there was not a need to adopt the budget tonight as there would be changes made.

**7. DISCUSS, CONSIDER AND ACT UPON A RECOMMENDATION TO THE TOWN COUNCIL TO CREATE AN EVENTS SUBCOMMITTEE TO MANAGE.**

ED Director Anderson stated that one of the items in the ED Strategic Plan is to create an events committee. With people wanting to add to events and create new ones, this committee is thought to be under the 4B Board as this Board acts as the Parks Board. Member Eldridge motioned to recommend to Town Council the creation of an events subcommittee. Seconded by Secretary Wyse. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.

**8. DISCUSS, CONSIDER AND ACT UPON RECOMMENDATION TO RE-OPEN BARNES BRIDGE PARK AND POTENTIAL PLANS FOR THE PARK.**

ED Director was asked if there was still interest in opening this park. Anderson spoke with DSO who thought it would be best not to open for a while. The consensus on the board was that this was not a top priority and there are other projects in the works right now that need to be focused on.

**9. DISCUSS AND CONSIDER AN UPDATE ON VINEYARD PARK SURVEY AND FIELD LIGHTING.**

Pacheco Koch is close to completing the survey. They ran in to boundary discrepancies and are having to do a little more research.

**10. DISCUSS AND CONSIDER AN UPDATE ON RAILS TO TRAILS.**

Secretary Wyse, Councilmember Kevin Clark, Susan Guthrie, David Holly and ED Director Traci Anderson met with Luminant to discuss the previous appraisals. We have put together a formal letter of intent and submitted it to Luminant. It will take a couple weeks to hear back. We passed the first phase of the grant process for the Safe Routes to Schools. Friends of Sunnysvale Trails will become active again

**11. DISCUSS AND CONSIDER AN UPDATE ON THE GLAZER PROPERTY MASTER PLAN.**

ED Director Traci Anderson stated the Glazer committee is meeting on May 31 to discuss how to incorporate ideas from the Public Participation Open House in the Master Concept Plan.

**12. DISCUSS, CONSIDER AND ACT UPON THE ECONOMIC INCENTIVE GUIDELINES.**

ED Director Traci Anderson stated she would like for the board to review the guidelines and application and let her know in the next couple of weeks if there are any changes. She will put this back on the next agenda for adoption.

**13. DISCUSS UPCOMING EVENTS:**

- a. **UPCOMING REGULAR TOWN COUNCIL MEETINGS – MAY 13 AND 28.**
- b. **ICSC CONFERENCE – MAY 19-22**
- c. **TOWN HALL CLOSED FOR MEMORIAL DAY ON MAY 27.**
- d. **CHAMBER LUNCHEON – STATE OF THE TOWN – JUNE 5, 11:30 A.M. – 1 P.M.**
- e. **NEXT REGULAR 4B BOARD MEETING – JUNE 11**

Director Anderson went over the above items with the Board. The June 11 meeting will be moved to June 4. Treasurer Bradford would like to attend the Chamber luncheon. Member Van Vessem and VP Torres will be unable to attend on June 19. Treasurer Bradford and Member Van Vessem will be unable to attend the Open Meetings training on May 31.

**14. DISCUSS FUTURE AGENDA ITEMS AND EVENTS**

VP Torres would like to have a discussion regarding the Stoney Creek Trail.

**EXECUTIVE SESSION**

Recess at 8:08 p.m. into executive session pursuant to Chapter 551, Subchapter D of the Texas Government Code:

**EXECUTIVE SESSION AGENDA:**

**18. SECTION 551.087 – ECONOMIC DEVELOPMENT**

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

**PROJECT Tenant**  
**PROJECT Landscape**  
**PROJECT Pig**  
**PROJECT PC**

**19. SECTION 551.074. PERSONNEL MATTER**

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

**Economic Development Director**

**END OF EXECUTIVE SESSION**

Reconvene at 9:01 p.m. into open session and take any action necessary as a result of the Executive Session.

**20. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS.**

Project Tenant - Treasurer Bradford motioned to approve a Performance Agreement with Hope Coffee, Inc and the Sunnyvale 4B Development Corporation. Seconded

by Secretary Wyse. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.

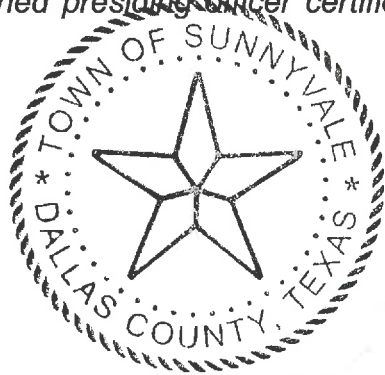
Project Landscape - Treasurer Bradford motioned to approve a Performance Agreement with the Vince Hagan Company and the Sunnyvale 4B Development Corporation. Seconded by Member Eldridge. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.

Project Pig - Treasurer Bradford motioned to approve a Performance Agreement with Bakers Ribs, Inc. and the Sunnyvale 4B Development Corporation. Seconded by Member Van Vessem. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.

**ADJOURN**

President Giordano adjourned the meeting at 9:03 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