



**SUNNYVALE 4B DEVELOPMENT  
CORPORATION  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
TUESDAY, JUNE 18, 2019**

**TOWN HALL - 127 N. COLLINS RD**

**6:30 PM**

<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 6:33 p.m. All members present except Member Van Vessem. Quorum declared.

**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.

*No comment.*

**DISCUSSION / ACTION ITEMS**

- 1. DISCUSS, CONSIDER AND ACT UPON THE REGULAR MEETING MINUTES FOR APRIL 16, 2019.**  
Treasurer Bradford motioned to approve the Regular Meeting Minutes for April 16, 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, CONSIDER AND ACT UPON THE REGULAR MEETING MINUTES FOR MAY 14, 2019.**  
Treasurer Bradford motioned to approve the Regular Meeting Minutes for May 14, 2019. Seconded by Member Anthony. 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 MAY 2019 FINANCIAL REPORTING AND RELATED ITEMS.**

The May 2019 Financial Reports were presented by Treasurer Bradford. Member Eldridge motioned to approve the financials as presented. Seconded by Treasurer Bradford. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.

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

Finance Assistant Phyliss Moore presented the recommended 2019-2020 budget. Member. No action taken.

**5. DISCUSS, CONSIDER AND ACT UPON THE ECONOMIC DEVELOPMENT INCENTIVE GUIDELINES AND APPLICATION.**

Member Anthony presented changes under General Purpose and Objectives. The new edit should state, "The Town of Sunnyvale ("Town") is committed to attracting unique businesses that provide a diverse tax base and amenities to meet the needs and desires of the residents. This includes businesses that drive growth and facilitate job creation and retention." Treasurer Bradford motioned to approve the incentive guidelines and application with the suggested. Seconded by Secretary Wyse. President Giordano asked for a vote on the motion and with all members voting, the motion passed unanimously.

**6. DISCUSS AND CONSIDER FUTURE PARKS AND TRAILS.**

Vice-President Torres mentioned the need to create a subcommittee. Vice-President Torres, Member Eldridge, and Secretary Wyse volunteered to be on the subcommittee.

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

ED Director Anderson will meet with Clark Electric on June 4th to review preliminary plans and then they will complete the plans to submit to the Town for approval. The light poles and fixtures were ordered and have been delivered to Clark Electric's warehouse until they begin the project.

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

The Glazer committee met on May 31, 2019 with the consultant and went over the next steps and looked at how to incorporate some of the citizen input within the master plan.

**9. DISCUSS BOARD REQUESTS FOR FUTURE AGENDA ITEMS AND EVENTS.**

No requests for future agenda items.

**EXECUTIVE SESSION**

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

*President Giordano recessed the 4B Economic Development Corporation into Executive Session at 7:53 p.m.*

**EXECUTIVE SESSION AGENDA:**

**1. 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.

*President Giordano reconvened into open session at 8:32 p.m. No action taken.*

**1. SECTION 551.072. DELIBERATIONS ABOUT REAL PROPERTY**

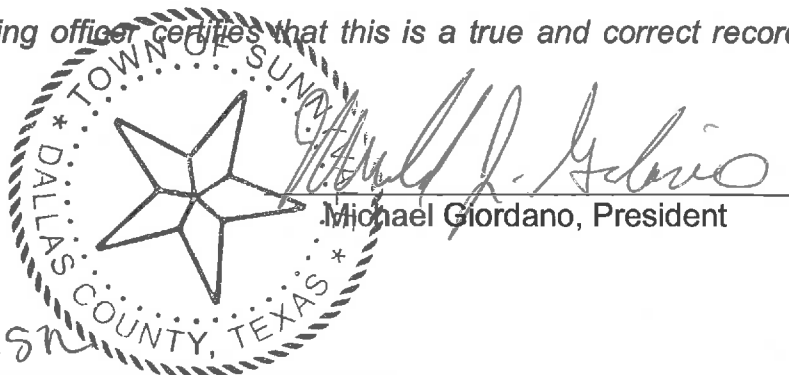
To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**The Lake Ray Hubbard SES Rail Spur.**

**ADJOURN**

President Giordano adjourned the meeting at 8:32 p.m.

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



Attest:

*Traci Anderson*

Traci Anderson, Economic Development Director

