



**SUNNYVALE 4A DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 19, 2019**

TOWN HALL - 127 N. COLLINS RD

5:00 PM

**PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER
MEMBER**

**TERRI SHATTER
FRANKLIN WEEKS
K.PAUL CASH
PAUL BOCHNIAK
JAMES KORAH**

CALL MEETING TO ORDER

President Shatter called the meeting to order at 5:01 p.m. A quorum was declared with all members present.

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 comments.

DISCUSSION / ACTION ITEMS

1. DISCUSS, CONSIDER AND ACT UPON THE REGULAR MEETING MINUTES FOR MAY 8, 2019.

Secretary Cash made a motion to approve the May 8, 2019 Regular Meeting Minutes with a correction, changing the starting word "the" to "they" in item number four. Seconded by Vice-President Weeks. President Shatter called for a vote. All voted in favor. The motion passed unanimously.

2. DISCUSS, CONSIDER AND ACT UPON APRIL 2019 FINANCIAL REPORTING AND RELATED ITEMS.

Finance Assistant Phyliss Moore presented the April 2019 financials. Treasurer Bochniak made a motion to approve the April 2019 financials as reported. Seconded by Member Korah. President Shatter called for a vote. All voted in favor. The motion passed unanimously.

3. DISCUSS, CONSIDER AND ACT UPON THE MAY 2019 FINANCIAL REPORTING AND RELATED ITEMS.

Finance Assistant Phyliss Moore presented the May 2019 financials. Treasurer Bochniak made a motion to approve the May 2019 financials as reported. Seconded by Member Korah. President Shatter called for a vote. All voted in favor. The motion passed unanimously.

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

Tabled Discussion.

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

Treasurer Bochniak presented a change to define Town of Sunnyvale as "Town" to use throughout the document. Secretary Cash made a motion to approve the agenda items with the mentioned correction. Seconded by Vice-President Weeks. President Shatter called for a vote. All voted in favor. The motion passed unanimously.

6. DISCUSS BOARD REQUESTS FOR FUTURE AGENDA ITEMS AND EVENTS.

No future agenda items and events.

EXECUTIVE SESSION

Recess into executive session at 5:02 p.m. pursuant to Chapter 551, Subchapter D of the Texas Government Code:

President Shatter recessed into Executive Session as the first item on the agenda.

EXECUTIVE SESSION AGENDA:

1. SECTION 551.071 CONSULTATION WITH ATTORNEY

To seek the advice of the Town's attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.

Regarding matters of taxation.

END OF EXECUTIVE SESSION

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

President Shatter reconvened into open session at 5:27 p.m.

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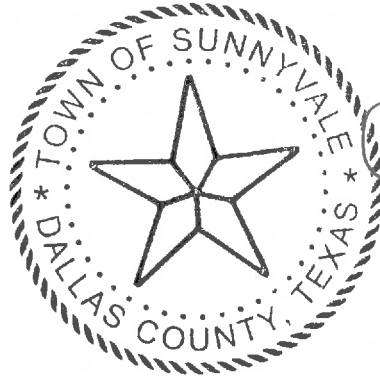
Regarding matters of taxation.

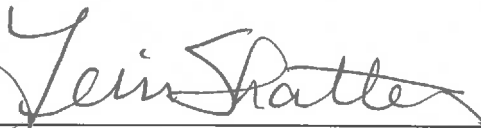
No action.

ADJOURN

President Shatter adjourned the meeting at 6:01 p.m.

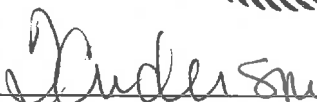
The undersigned presiding officer certifies that this is a true and correct record of the proceedings.





Terri Shatter, President

Attest:



Traci Anderson, Economic Development Director

