



MINUTES

4A Economic Development Board

Tuesday, December 17, 2019

5 p.m Regular Meeting

TOWN HALL - 127 N. COLLINS RD.

PRESIDENT

TERRI SHATTER

VICE PRESIDENT

FRANKLIN WEEKS

SECRETARY

K.PAUL CASH

TREASURER

PAUL BOCHNIAK

MEMBER

VACANT

A. Call Meeting To Order

Board President Shatter called the meeting to order at 5:05 p.m. and stated that all members were present.

B. Public Forum

Board President Shatter opened the public forum and with no one coming forward, Board President Shatter closed the public forum.

C. Discussion/Action Items:

1. Discuss, consider and act upon a resolution to take the required actions to dissolve the Town of Sunnyvale 4A Economic Development Corporation as per the desires of the citizens of the Town of Sunnyvale demonstrated in an election held on Nov. 5, 2019.

Vice President Weeks made a motion to approve Resolution 19-49 as presented, seconded by Member Bochniak. Board President Shatter called for a vote and with all members voting affirmative, motion passed 4/0.

D. Adjourn

Member Cash made a motion to adjourn the meeting at 5:49 p.m., seconded by Vice President Weeks. Board President Shatter called for a vote and with all members voting affirmative, motion passed 4/0.

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

Terr Shatter

Terr Shatter, President

Attest:

Rachel Ramsey
Rachel Ramsey, Town Secretary

