



AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
MONDAY, JANUARY 24th, 2011, AT 6:30 PM
City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.

BOARD MEMBERS

Don Olson, President	Kerry Watson, Place 2
Kelly Brent, Vice President	Matt Schaefer, Place 4
Steve Foster, Place 1	

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Citizens Communication**
- 4) **Introduction of New Board Member Kerry Watson**
- 5) **Board Opening Comments**
- 6) **Consent Agenda**
 - a. **Approval of Minutes from October 18th, 2010, Regular Board Meeting**
- 7) **Reports**
 - a. **Finance Report – Aaron Rector/Josh Selleck – Provide 4th Quarter Summary of 4A Revenues, Expenditures and Fund Balance.**
 - b. **Update on Current Projects and Upcoming Activities – Brewer/Holt**
 - 1.) **Status of Adoption of Freeport Exemption By Leander Independent School District.**
 - 2.) **Report on CTCAR (Central Texas Commercial Association of Realtors) Cedar Park Bus Tour.**
 - 3.) **Report On Upcoming Cedar Park Executive Summit**
 - c. **Report on Analysis of Available Retail Space in Cedar Park – Holt**
- 8) **Discussion and Possible Action**
- 9) **Board Closing Comments**
- 10) **Adjournment**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

All agenda items are subject to final action by the 4A Board

All unscheduled closed executive sessions may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultation with the City Attorney.

At the discretion of the 4A Corporation Board, non-agenda items under the headings of “Citizen Communications”, and “Board Comments” may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATE

I certify that the above notice of the Regular Scheduled Economic Development Sales Tax Corporation (4A) Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park Library Meeting Rooms are wheelchair accessible and parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary’s Office at (512)-401-5002 or Fax (512)-401-5003 for further information.

Phil Brewer
Economic Development Director

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.



AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
MONDAY, FEBRUARY 28th, 2011, AT 6:30 PM
City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.

BOARD MEMBERS

Don Olson, President	Kerry Watson, Place 2
Kelly Brent, Vice President	Matt Schaefer, Place 4
Steve Foster, Place 1	

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Citizens Communication**
- 4) **Board Opening Comments**
- 5) **Consent Agenda**
 - a. **Approval of Minutes from January 24th, 2011, Regular Board Meeting**
- 6) **Reports**
 - a. **Finance Report – Aaron Rector/Josh Selleck – Provide Quarter Summary of 4A Revenues, Expenditures and Fund Balance.**
 - b. **Update on Current Projects and Upcoming Activities – Brewer/Holt**
 - 1.) **Report On Cedar Park Executive Summit**
 - 2.) **Report on I-35 Life Sciences Consortium Conference**
 - 3.) **Update on TexasOne Site Selectors Event**
- 7) **Discussion and Possible Action**
 - a. **Consideration of Annual Economic Development Incentive for BMC Millworks and Material Distribution.**
- 8) **Board Closing Comments**
- 9) **Adjournment**

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Phil Brewer
Economic Development Director

Notice Removed: _____
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AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
MONDAY, APRIL 18th, 2011, AT 6:30 PM
City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.

BOARD MEMBERS

Don Olson, President	Kerry Watson, Place 2
Kelly Brent, Vice President	Matt Schaefer, Place 4
Steve Foster, Place 1	

- 1) Call to Order**
- 2) Roll Call**
- 3) Citizens Communication**
- 4) Board Opening Comments**
- 5) Consent Agenda**
 - a. Approval of Minutes from February 28th, 2011, Regular Board Meeting**
- 6) Reports**
 - a. Finance Report – Aaron Rector/Josh Selleck – Provide Quarter Summary of 4A Revenues, Expenditures and Fund Balance.**
 - b. Update on Current Projects and Upcoming Activities – Brewer/Holt**
 - 1.) Report on 4B Agreement with Fallbrook Technologies**
 - 2.) Update on 4B Reimbursement Agreement for Richard Blount’s Restaurant Development**
 - 3.) Update on Los Angeles Business Recruitment Trip With Governor’s Office of Economic Development**
 - 4.) Presentation at Gracy Title’s Annual Update on the City of Cedar Park**
- 7) Discussion and Possible Action**
- 8) Board Closing Comments**
- 9) Adjournment**

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Date Stamped (Month, Day, Year, AM/PM, Time)

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Phil Brewer
Economic Development Director

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

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AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
MONDAY, May 16th, 2011, AT 6:30 PM
City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.

BOARD MEMBERS

Don Olson, President	Kerry Watson, Place 2
Kelly Brent, Vice President	Matt Schaefer, Place 4
Steve Foster, Place 1	

- 1) Call to Order**
- 2) Roll Call**
- 3) Citizens Communication**
- 4) Board Opening Comments**
- 5) Consent Agenda**
 - a. Approval of Minutes from April 18th, 2011, Regular Board Meeting**
- 6) Reports**
 - a. Finance Report – Aaron Rector/Josh Selleck – Provide Quarter Summary of 4A Revenues, Expenditures and Fund Balance.**
 - b. Update on Current Projects and Upcoming Activities – Brewer/Holt**
 - 1.) Attendance at upcoming ICSC (International Council of Shopping Center) RECON, on May 22-25, 2011.**
- 7) Discussion and Possible Action**
 - a. Discussion and Consideration to Adopt the FY 2011/12 Economic Development Department Budget.**
- 8) Board Closing Comments**
- 9) Adjournment**

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At the discretion of the 4A Corporation Board, non-agenda items under the headings of “Citizen Communications”, and “Board Comments” may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

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Date Stamped (Month, Day, Year, AM/PM, Time)

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Phil Brewer
Economic Development Director

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

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NOTICE OF CANCELLATION

**THE CITY OF CEDAR PARK CITY COUNCIL AND
THE ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A) AND
THE COMMUNITY DEVELOPMENT CORPORATION (4B)
SPECIAL CALLED JOINT MEETING
THURSDAY, JULY 7, 2011, AT 6:30 P.M.
HAS BEEN CANCELLED**

CITY COUNCIL

Mayor Bob Lemon	Lowell Moore, Place 4
Mayor Pro Tem Mitch Fuller	Tony Dale, Place 5
Matt Powell, Council Place 1	Don Tracy, Place 6
Scott Mitchell, Council Place 3	Brenda Eivens, City Manager

ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)

Don Olson, President	Kelly Brent, Vice President
Steven Foster, Place 1	Matt Schaefer, Place 4
Kerry Watson, Place 2	

COMMUNITY DEVELOPMENT CORPORATION (4B)

Brian Rice, President	Maria Talamo, Vice President
Audrey Wernecke, Place 1	Ryan Wood, Place 6
Kevin Harris, Place 3	Mo Jahadi, Place 7
John Allen, Place 4	

Please Be Advised:

The July 7, 2011 Special Called Joint Meeting Of The Cedar Park City Council, Economic Development Sales Tax Corporation (4A), And The Community Development Corporation (4B) Has Been Cancelled.

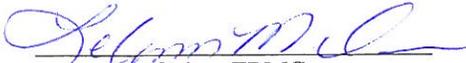
This meeting has been rescheduled for August 4, 2011. An agenda for the August 4, 2011 Special Called Joint Meeting with Council, 4A and 4B will be posted on or before August 1, 2011.

CERTIFICATE

I certify that the above Notice of Cancellation of the Joint Meeting between the City Council, 4A Corporation, and the 4B Corporation of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

JUL 1'11 AM 9:30

Date Stamped (Month, Day, Year, AM/PM, Time)



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____

Date Stamped (Month, Day, Year, AM/PM, Time)



**THE CITY OF CEDAR PARK CITY COUNCIL AND
THE ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A) AND
THE COMMUNITY DEVELOPMENT CORPORATION (4B)
SPECIAL CALLED JOINT MEETING
AND SPECIAL CALLED COUNCIL MEETING
THURSDAY, AUGUST 4, 2011, AT 6:30 P.M.
Cedar Park Public Library- Council Chambers
550 Discovery Boulevard, Cedar Park TX 78613**

CITY COUNCIL

Mayor Bob Lemon	Scott Mitchell, Place 3
Mayor Pro Tem Lowell Moore	Tony Dale, Place 5
Matt Powell, Place 1	Don Tracy, Place 6
Mitch Fuller, Place 2	Brenda Eivens, City Manager

ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)

Don Olson, President	Kelly Brent, Vice President
Steven Foster, Place 1	Matt Schaefer, Place 4
Kerry Watson, Place 2	

COMMUNITY DEVELOPMENT CORPORATION (4B)

Brian Rice, President	Maria Talamo, Vice President
Audrey Wernecke, Place 1	Ryan Wood, Place 6
Kevin Harris, Place 3	Mo Jahadi, Place 7
John Allen, Place 4	

AGENDA

1. **CALL TO ORDER, QUORUM DETERMINED FOR COUNCIL, 4A BOARD AND 4B BOARD, MEETING DECLARED OPEN**
2. Welcome/Introductions.
3. Discussion Only:
 - a. Review And Update Of The 4A And 4B Updated Strategic Plans, Goals And Activities.
 - b. Update On The 4A And 4B Draft FY2012 Budgets.
 - c. Proposed 4B Project Funding for FY 2012.
 - d. Update On Current Economic Development Projects/Activities:

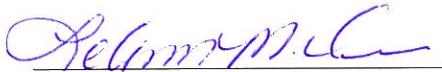
- i. Waterpark
 - ii. BMC Drive Extension
4. Closing Comments For 4A And 4B Boards.
5. Adjournment Of 4A and 4B Boards.
6. Discussion And Possible Action:
 - a. Update On FY 2012 Proposed Budget.
7. Closing Comments.
8. Adjournment.

CERTIFICATE

I certify that the above notice of the Joint Meeting between the City Council, 4A Corporation, and the 4B Corporation of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

AUG 1 '11 PM 3:37
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park Public Library Meeting Rooms are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)



NOTICE OF CANCELLATION

**THE CITY OF CEDAR PARK
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
REGULAR SCHEDULED MEETING OF
MONDAY, AUGUST 15, 2011, AT 6:30 P.M.
HAS BEEN CANCELLED**

ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)

Don Olson, President
Steven Foster, Place 1
Kerry Watson, Place 2

Kelly Brent, Vice President
Matt Schaefer, Place 4

Please Be Advised:

The August 15, 2011 Regular Scheduled Meeting Of The Cedar Park Economic Development Sales Tax Corporation ("4A") Has Been Cancelled.

The next regular scheduled meeting will be held on September 19, 2011. An agenda for that meeting will be posted 72 hours prior to the date of the meeting.

CERTIFICATE

I certify that the above Notice of Cancellation of 4A Corporation of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

AUG 8 '11 PM 1:06

Date Stamped (Month, Day, Year, AM/PM, Time)

LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)



AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
MONDAY, SEPTEMBER 19th, 2011, AT 6:30 PM
City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.

BOARD MEMBERS

Don Olson, President	Kerry Watson, Place 2
Kelly Brent, Vice President	Matt Schaefer, Place 4
Steve Foster, Place 1	

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Citizens Communication**
- 4) **Board Opening Comments**
- 5) **Consent Agenda**
 - a. **Approval of Minutes from June 20th, 2011, Regular Board Meeting**
- 6) **Reports**
 - a. **Finance Report – Aaron Rector/Josh Selleck – Provide Quarter Summary of 4A Revenues, Expenditures and Fund Balance.**
 - b. **Update on Current Projects and Upcoming Activities – Brewer/Holt**
 - 1.) **Update of Fallbrook Technologies project.**
 - 2.) **Report on Primary Employer Luncheon.**
 - 3.) **Report on 8th Annual Showcase Austin.**
 - 4.) **Austin Chamber’s InterCity Trip on September 25th-27th**
- 7) **Discussion and Possible Action – no items**
- 8) **Board Closing Comments**
- 9) **Adjournment**

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At the discretion of the 4A Corporation Board, non-agenda items under the headings of "Citizen Communications", and "Board Comments" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

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SEP 16 '11 PM 3:34

Date Stamped (Month, Day, Year, AM/PM, Time)

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Phil Brewer
Economic Development Director

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

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AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
MONDAY, OCTOBER 17th, 2011, AT 6:30 PM
City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.

BOARD MEMBERS

Don Olson, President	Kerry Watson, Place 2
Kelly Brent, Vice President	Matt Schaefer, Place 4
Steve Foster, Place 1	

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Citizens Communication**
- 4) **Board Opening Comments**
- 5) **Consent Agenda**
 - a. **Approval of Minutes from September 19th, 2011, Regular Board Meeting**
- 6) **Reports**
 - a. **Finance Report – Aaron Rector/Josh Selleck – Provide Quarter Summary of 4A Revenues, Expenditures and Fund Balance.**
 - b. **Update on Current Projects and Upcoming Activities – Brewer/Holt**
 - 1.) **Report on Austin Chamber InterCity Trip to Charlotte, N.C.**
 - 2.) **Participation at Game Developers Conference at Austin Convention Center.**
- 7) **Discussion and Possible Action**
 - a. **Consider Amendment to FY 2011-12 Budget to Accommodate Participation in City Hall Finish Out Expenses.**
- 8) **Board Closing Comments**
- 9) **Adjournment**

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OCT 14 '11 AM 9:40

Date Stamped (Month, Day, Year, AM/PM, Time)

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Phil Brewer
Economic Development Director

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NOTICE OF CANCELLATION

**THE CITY OF CEDAR PARK
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
REGULAR SCHEDULED MEETING OF
MONDAY, NOVEMBER 21, 2011, AT 6:30 pm
HAS BEEN CANCELLED**

ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)

Don Olson, President Kelly Brent, Vice President
Steven Foster, Place 1 Matt Schaefer, Place 4
Kerry Watson, Place 2

Please Be Advised:

The November 21, 2011 Regular Scheduled Meeting of The Cedar Park Economic Development Sales Tax Corporation ("4A") Has Been Cancelled.

The next regular scheduled meeting will be held on December 19th, 2011. An agenda for that meeting will be posted 72 hours prior to the date of the meeting.

CERTIFICATE

I certify that the above Notice of Cancellation of the 4A Corporation of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

NOV 17 '11 AM 9:54


LeAnn M. Quinn, TRMC
City Secretary

Date Stamped (Month, Day, Year, AM/PM, Time)

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)



NOTICE OF CANCELLATION

**THE CITY OF CEDAR PARK
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)
REGULAR SCHEDULED MEETING OF
MONDAY, DECEMBER 19, 2011, AT 6:30 pm
HAS BEEN CANCELLED**

ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)

Don Olson, President Kelly Brent, Vice President
Steven Foster, Place 1 Matt Schaefer, Place 4
Kerry Watson, Place 2

Please Be Advised:

The December 19th, 2011 Regular Scheduled Meeting of The Cedar Park Economic Development Sales Tax Corporation ("4A") Has Been Cancelled.

The next regular scheduled meeting will be held on January 23rd , 2011. An agenda for that meeting will be posted 72 hours prior to the date of the meeting.

CERTIFICATE

I certify that the above Notice of Cancellation of the 4A Corporation of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

DEC 15 '11 PM 1:22

LeAnn M. Quinn, TRMC
City Secretary

Date Stamped (Month, Day, Year, AM/PM, Time)

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)