



**AGENDA**  
**REGULAR MEETING**  
**ECONOMIC DEVELOPMENT SALES TAX CORPORATION (4A)**  
**MONDAY, JANUARY 25th, 2010, AT 6:30 PM**

*City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.*

**BOARD MEMBERS**

Don Olson, President

Don Tracy, 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**
- 6) Consent Agenda**
  - a. Approval of Minutes from December 21st, 2009, Regular Board Meeting.
- 7) Reports**
  - a. Finance Report – Stacy Carter/Aaron Rector – Provide Summary of 4A Revenues, Expenditures and Fund Balance.
  - b. Update on Current Projects and Activities – Phil Brewer
    - 1.) Status Report on Water Park Resort Project
    - 2.) Status of Leander Independent School District and Williamson County Adopting the Freeport Exemption.
- 8) Discussion and Possible Action**
  - a. Consideration of the Annual Economic Development Incentives for BMC West Building Materials Facility.
  - b. Consideration of Agreement for Economic Development Promotional Services.
  - c. Consideration of the Economic Development Strategic Map.
- 9) Executive Session:** *In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Economic Development Sales Tax Corporation (4A)" Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following section:*

§ 551.087 Deliberation Regarding Economic Development Negotiations:  
A. Legal Issues Concerning Incentive Negotiations Related To BMC West.

The 4A Board reconvenes into General Session.

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

**10) Board Closing Comments**

**11) 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 22<sup>nd</sup>, 2010, AT 6:30 PM**

*City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.*

**BOARD MEMBERS**

Don Olson, President

Don Tracy, 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**
- 6) Consent Agenda**
  - a. Approval of Minutes from January 25th, 2010, Regular Board Meeting.
- 7) Reports**
  - a. Finance Report – Aaron Rector – Provide Summary of 4A Revenues, Expenditures and Fund Balance.
  - b. Update on Current Projects and Activities – Phil Brewer/Larry Holt
    - 1.) Status Report on Water Park Resort Project
    - 2.) Status of Leander Independent School District Adopting the Freeport Exemption.
    - 3.) Status Report on Designating ETS-Lindgren as an Enterprise Zone Project.
- 8) Discussion and Possible Action**
  - a. Consideration of the Economic Development Strategic Map.
- 9) Executive Session:** *In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Economic Development Sales Tax Corporation (4A)" Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following section:*

§ 551.087 Deliberation Regarding Economic Development Negotiations:

The 4A Board reconvenes into General Session.

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

**10) Board Closing Comments**

**11) 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, APRIL 19th, 2010, AT 6:30 PM**

*City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.*

**BOARD MEMBERS**

Don Olson, President

Don Tracy, 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 22nd, 2010, Regular Board Meeting**
- 6) **Reports**
  - a. **Finance Report – Aaron Rector/Josh Selleck – Provide Quarterly Summary of 4A Revenues, Expenditures and Fund Balance.**
  - b. **Update on Current Projects and Activities – Phil Brewer/Larry Holt**
    - 1.) **Status Report on Schlitterbahn Project**
    - 2.) **Update on Austin Business Journal’s Best Real Estate Awards**
    - 3.) **Status of Leander Independent School District Adopting the Freeport Exemption.**
    - 4.) **Update on Williamson County Entrepreneur Efforts**
    - 5.) **Report on Opportunity Austin California Marketing Trip , May 2nd-5<sup>th</sup>**
- 8) **Discussion and Possible Action**
- 9) **Executive Session:** *In accordance with Chapter 551, Government Code, Vernon’s Texas Code Annotated (V.T.C.A.) (Open Meetings Law), “The Economic Development Sales Tax Corporation (4A)” Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following section:*  
*§ 551.087 Deliberation Regarding Economic Development Negotiations:*

The 4A Board reconvenes into General Session.

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

**10) Board Closing Comments**

**11) 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, JUNE 21st, 2010, AT 6:30 PM**  
*City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.*

BOARD MEMBERS

Don Olson, President	Vacant, 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 May 17th, 2010, Regular Board Meeting**
- 6) **Reports**
  - a. **Finance Report – Aaron Rector/Josh Selleck – Provide Quarterly Summary of 4A Revenues, Expenditures and Fund Balance.**
  - b. **Update on Current Projects and Activities – Phil Brewer/Larry Holt**
    - 1.) **Status of Leander Independent School District Adopting the Freeport Exemption.**
    - 2.) **Update on Corvalent’s 4A Performance Based Incentive Agreement.**
    - 3.) **ETS-Lindgren Enterprise Project Designation.**
    - 4.) **Report on International Council of Shopping Centers (ICSC) Conference**
    - 5.) **International Economic Development Council’s “How You Build It Conference”.**
- 7) **Discussion and Possible Action**
  - a. **Review and Discuss FY 2010-2011 Economic Development Budget**
- 8) **Board Closing Comments**
- 9) **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:

JUN 18 '10 AM 9:17

*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, MAY 17th, 2010, AT 6:30 PM**  
*City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.*

BOARD MEMBERS

Don Olson, President

Kelly Brent, Vice President

Steve Foster, Place 1

Don Tracy, Place 2

Matt Schaefer, Place 4

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Citizens Communication**
- 4) **Board Opening Comments**
- 5) **Consent Agenda**
  - a. **Approval of Minutes from April 19th, 2010, Regular Board Meeting**
- 6) **Reports**
  - a. **Finance Report – Aaron Rector/Josh Selleck – Provide Quarterly Summary of 4A Revenues, Expenditures and Fund Balance.**
  - b. **Update on Current Projects and Activities – Phil Brewer/Larry Holt**
    - 1.) **Status of Leander Independent School District Adopting the Freeport Exemption**
    - 2.) **Report on Opportunity Austin California Marketing Trip , May 2nd-5<sup>th</sup>**
    - 3.) **Report on Upcoming International Council of Shopping Centers (ICSC) Conference**
    - 4.) **International Economic Development Council’s “How You Build It Conference” Speaking Opportunity**
- 7) **Discussion and Possible Action**
  - a. **Review and Discuss FY 2010-2011 Economic Development Budget**
- 8) **Board Closing Comments**
- 9) **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, AUGUST 16th, 2010, AT 6:30 PM**  
*City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.*

**BOARD MEMBERS**

Don Olson, President	Vacant, 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 21st, 2010, Regular Board Meeting**
- 6) **Reports**
  - a. **Finance Report – Aaron Rector/Josh Selleck – Provide Quarterly Summary of 4A Revenues, Expenditures and Fund Balance.**
  - b. **Update on Current Projects and Activities – Phil Brewer/Larry Holt**
    - 1.) **Status of Adoption of Freeport Exemption By Leander Independent School District.**
    - 2.) **Update on Texas One Recruitment Mission to Atlanta**
    - 3.) **Coreslab Enterprise Zone Project Designation**
    - 4.) **Prospect Activity Level Update**
- 7) **Discussion and Possible Action**
- 8) **Board Closing Comments**
- 9) **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, OCTOBER 18<sup>th</sup>, 2010, AT 6:30 PM**  
*City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.*

**BOARD MEMBERS**

Don Olson, President	Vacant, 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 August 16<sup>th</sup>, 2010, Regular Board Meeting**
- 6) **Reports**
  - a. **Finance Report – Aaron Rector/Josh Selleck – Provide Quarterly Summary of 4A Revenues, Expenditures and Fund Balance.**
  - b. **Update on Current Projects and Recent Activities – Phil Brewer**
    - 1.) **Status of Adoption of Freeport Exemption By Leander Independent School District.**
    - 2.) **Report on Austin Chamber Inter City Trip.**
    - 3.) **Participation at the Clean Energy Venture Summit.**
    - 4.) **Attendance at Texas Economic Development Council Annual Conference and Basic Economic Development Course.**
    - 5.) **Report on Austin Chamber’s Showcase Austin.**
  - c. **Upcoming Events – Phil Brewer**
    - 1.) **CTCAR (Central Texas Commercial Association of Realtors) Cedar Park Bus Tour on November 3<sup>rd</sup>**
    - 2.) **Doing Business in Cedar Park on November 12th**
- 7) **Discussion and Possible Action**
- 8) **Board Closing Comments**
- 9) **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, NOVEMBER 15<sup>th</sup>, 2010, AT 6:30 PM**  
*City Council Chambers, Cedar Park Public Library, 550 Discovery Blvd.*

**BOARD MEMBERS**

Don Olson, President	Vacant, 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 October 18<sup>th</sup>, 2010, Regular Board Meeting**
- 6) **Reports**
  - a. **Finance Report – Aaron Rector/Josh Selleck – Provide Quarterly 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.) **International Council Shopping Center (ICSC) Texas Expo**
    - 4.) **Status of ABJ’s Williamson County Growth Summit**
    - 3.) **Report on Doing Business in Cedar Park Expo**
  - c. **Report on Analysis of Available Retail Space in Cedar Park - Holt**
- 7) **Discussion and Possible Action**
- 8) **Board Closing Comments**
- 9) **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.*