



**MINUTES
SPECIAL MEETING OF THE
ECONOMIC DEVELOPMENT (TYPE A) SALES TAX CORPORATION
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, BUILDING FOUR
JANUARY 24, 2023 AT 12:15 PM**

BOARD MEMBERS

- | | |
|--|---|
| <input type="checkbox"/> Sudip Giri, Place 1 | × Brian Rice, Place 5, President |
| × Erin Osman, Place 3 | <input type="checkbox"/> Petri Darby, Place 2 |
| × Steve Howard, Place 6 | × Jim Cooper, Place 4 |
| | × Kelly Brent, Place 7 |

*All electronic and printed materials to be presented at the Council Meeting must be submitted for cybersecurity and legal obscenity screening in accordance with the Board Policy. **Electronic material must be submitted by 8:00 am, day of meeting, and printed material must be submitted prior to the Call To Order.** Any electronic or printed material not submitted in accordance with the Policy, that poses a cybersecurity risk, or is legally obscene, will not be allowed. You may email materials to Randall Malik at randall.malik@cedarparktexas.gov.*

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

The meeting was called to order at 12:55 PM. Board Members Petri Darby and Sudip Giri were absent.

A.2 Public Communications.
(Regarding items not listed on this agenda. Three Minutes each. No deliberations with the Board. The Board may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future agenda.)

No public communications.

REGULAR AGENDA
(DISCUSSION AND POSSIBLE ACTION)

C. 1 Consideration Of Minutes From The November 9, 2022 Special Called Meeting

Steve Howard motions to approve and Kelly Brent seconds, motion carries.

C.2 Consideration Of A Resolution Authorizing An Economic Development Performance Agreement With Catalona DBA LLC, DBA Bent Oak Winery. (Ben White, Economic Development Director)

Randall Malik, Assistant Director of Economic Development presents Consideration Of A Resolution Authorizing An Economic Development Performance Agreement With Catalona DBA LLC, DBA Bent Oak Winery. Randall gives an overview of Project Grape and the proposed move to Hur Industrial Park and expansion of Bent Oak Winery. Goes over Bent Oak commitments and the proposed economic assistance.

Winery co-owner John Catalano gives an overview of Bent Oak Winery to the board.

Erin Osman motions to approve and Kelly Brent seconds, motion carries.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Economic Sales Tax Corporation (Type A)" 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:

A) Section 551.087 Deliberation Regarding Economic Development Negotiations

1. Update Regarding Negotiations with an Economic Development Prospect.

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board members' general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

D.1 Board Member Closing Comments.

Erin Osman says thank you to Cedar Park employees for the workshop. It was very informative and gave a lot of insight.

Jim Cooper thanks the Economic Development Department for their client retention efforts and the work involved.

D.2 Adjournment.

The meeting was adjourned at 1:10 PM.

PASSED AND APPROVED THIS 10th DAY OF APRIL 2023.



Brian Rice
President

ATTEST:


Scott Smith (Apr 28, 2023 11:21 CDT)

Board Secretary


1.24.23 Type A Meeting Minutes_Signatures

Final Audit Report

2023-04-28

Created:	2023-04-28
By:	Emily Smallwood (Emily.smallwood@cedarparktexas.gov)
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