



**MINUTES
SPECIAL MEETING OF THE
ECONOMIC DEVELOPMENT (TYPE A) SALES TAX CORPORATION
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, BUILDING FOUR
APRIL 10, 2023 AT 5:30 PM**

BOARD MEMBERS

- | | |
|--|----------------------------------|
| <input type="checkbox"/> Sudip Giri, Place 1 | × Brian Rice, Place 5, President |
| × Erin Osman, Place 3 | × 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 5:30 PM. Board Member Sudip Giri was 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)

B. 1 Consideration Of Minutes From The January 24, 2022 Special Called Meeting

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

B.2 Consideration Of A Resolution Authorizing An Economic Development Performance Agreement With Fuse CP, LLC. (Ben White, Economic Development Director)

Ben White, Director of Economic Development presents Consideration Of A Resolution Authorizing An Economic Development Performance Agreement With Fuse CP, LLC. Ben gives an overview of Project Ignite a Fuse Co-working Location. He goes over the location, renderings of the building, amenities of the site, commitments for Fuse and city assistance proposals.

Maher Maso, representative of Ryan Companies, whom Fuse is a client of, introduces himself and says a few words on behalf of the project.

Kelly Brent motions to approve and Jim Cooper 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 as always.

Jim Cooper is excited to see the co-working space coming to Cedar Park.

Kelly Brent welcomes Scott Smith.

Brian Rice welcomes Scott Smith to Cedar Park.

D.2 Adjournment.

The meeting was adjourned at 5:50 PM.

PASSED AND APPROVED THIS 27th DAY OF APRIL 2023.



Brian Rice
President

ATTEST:



Scott Smith (Apr 28, 2023 15:05 CDT)

Board Secretary


4.10.23 Type A Meeting Minutes_Signatures


Final Audit Report


2023-04-28


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