



MINUTES
REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT (TYPE A) SALES TAX CORPORATION
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, BUILDING FOUR
SEPTEMBER 19, 2022 AT 6:30 PM

BOARD MEMBERS

- × Kelly Brent, Place 7, President
- × Petri Darby, Place 2
- × Jim Cooper, Place 4
- × Steve Howard, Place 6
- × Sudip Giri, Place 1
- × Erin Osman, Place 3
- × Brian Rice, Place 5

*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 12:00 p.m., 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 6:32 PM. All members were present.

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.

STAFF REPORTS
(DISCUSSION ONLY)

- B. 1 Report On Economic Development Department Activities And Contacts, Which Includes Updates On The Following:

a. Business Attraction

Ben White, Director of Economic Development reviews Economic Development Matrix for the month of August. Recruitment trips may fall short of goal for the year due to still bouncing back from COVID. Also, project wins/announcements may fall short of goal of 5 for the year as the 3 that we've already had are quite big and we are ok with that for now.

- B. 2 Finance Report

Kevin Klosterboer, Assistant Finance Director presents the 3rd Quarter Financial Report. He reviews the Type A Economic Development Amended Budget, Amended Sales Tax Collections, Expenses through the 3rd Quarter, Agreement Payments through the 3rd Quarter, and Fund Balance Summary (projected).

REGULAR AGENDA
(DISCUSSION AND POSSIBLE ACTION)

- C. 1 Consideration Of Minutes From The July 18, 2022 Regular Called Meeting

Petri Darby motions to approve and Erin Osman seconds, motion carries.

- C.2 Consideration Of A Resolution Authorizing An Amendment To The Amended and Restated Economic Development Performance Agreement With PG Cedar Park Group, LLC (Ben White, Economic Development Director)

Ben White, Director of Economic Development runs through the Consideration Of A Resolution Authorizing An Amendment To The Amended and Restated Economic Development Performance Agreement With PG Cedar Park Group, LLC. He explains the current situation of the PG Project being delayed due to change in opinion by United States Army Corp of Engineers (USACE). Reviewed resolution option from USACE.

Brian Rice motions to approve and Steve Howard seconds, motion carries.

- C.3 Overview of the Type A Board's Role and Authority, Including Open Government Requirements, Rules and Procedure, and Conflicts of Interest. – (Jill Hoffman, Assistant City Attorney)

Jill Hoffman, Assistant City Attorney gives Overview of the Type A Board's Role and Authority, Including Open Government Requirements, Rules and Procedure and Conflicts of Interest. She presented information on EDC Creation and Purpose, Eligible Projects & Primary Jobs, Public Information, Open Meetings, Conflicts of Interest: Penal Code

Provisions, Conflicts of Interest: City Charter, Conflicts of Interest: Type A Rules & Procedures, and Attendance.

C.4 Election of Officers

Kelly Brent, current Type A President recommends Brian Rice as new President of the Type A Board. Also recommends Jim Cooper for Vice President. Sudip Giri would like to nominate Erin Osman for President as well if she is willing. Erin feels that Brian has more experience and would be better suited for the role of President.

Kelly Brent motions to make Brian Rice the new President of the Type A Board and Petri Darby seconds, motion carries.

Kelly Brent motions to make Jim Cooper the new Vice President of the Type A Board.

Before anyone can second the motion, Erin Osman states that she would like to be considered For the role of V.P.

Kelly Brent withdraws his motion.

After some discussion, Jim Cooper concedes to Erin as he feels she would be an excellent candidate for the Vice President role.

Sudip Giri motions to make Erin Osman the new Vice President of the Type A Board and Jim Cooper seconds, motion carries.

Erin Osman motions to make Randall Malik, Assistant Director of Economic Development the secretary for the Type A Board and Steve Howard seconds, motion carries.

Brian Rice motions to make the Director of Finance for the City of Cedar Park the treasurer of the Type A Board and Sudip Giri 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 Proposed Amendment to the Amended and Restated Economic Development Performance Agreement With PG Cedar Park Group, LLC.

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.

Steve Howard thanks staff for all the work on the complex projects.

Brian Rice thanks the staff as well and tells them great job at finding a resolution for the issue with Perfect Game.

Sudip Giri gives thanks to Erin Osman for taking on the role of Vice President. He also thanks Brian Rice for assuming the Presidential role. Thanks Kelly Brent for the 2 years as President and says he's done a great job. Thanks Petri Darby for serving as Vice President and jumping in during COVID. Thanks to all the staff as well.

Petri Darby states it's been an honor serving as Vice President under Kelly Brent and is looking forward to continuing service on the board. Congratulates Brian and Erin for their appointment to President and Vice President. Thanks the city staff for finding a solution for the Perfect Game project.

Erin Osman thanks to staff and Jill Hoffman for legal advice. Thanks all the board members.

Kelly Brent thanks Petri Darby for his time serving as Vice President. Thanks Ben White for all of his and the city staff support. It's been a pleasure the last 2 years serving as President and looks forward to continuing his service on the board.

D.2 Adjournment.

The meeting was adjourned at 7:49 PM.

PASSED AND APPROVED this the 9TH DAY OF November 2022.



Brian Rice
President

ATTEST:



Randall Malik
Assistant Director Economic Development