



AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
MONDAY, NOVEMBER 20, 2017, AT 6:30 PM
City Council Chambers, 450 Cypress Creek Road, Building #4, Cedar Park, TX

BOARD MEMBERS

Kevin Lancaster, President (Place 5)
Kelly Brent, Vice President (Place 7)

Tom Moody, Place 1	Lance Gunn, Place 2
Haley Norman, Place 3	Eric Boyce, Place 4
Christine Blair, Place 6	

I. OPEN MEETING

- A) Call to Order**
- B) Roll Call**
- C) Citizens Communication**
- D) Introduction of New Board Members**
 - 1. Lance Gunn, Place 2
 - 2. Haley Norman, Place 3
 - 3. Eric Boyce, Place 4
- E) Introduction of Randall Malik, Assistant Director Economic Development**
- F) Board Opening Comments**
- G) Consent Agenda**
 - 1. Approval of Minutes From August 21, 2017 Regular Board Meeting.
- H) Reports – No reports**
 - 1. Finance Report Type A Development Corporation – Kent Meredith, Finance Director

2. Sales Tax Reallocation Proposal For A Storm Water Drainage Program – Finance, Engineering and Community Affairs Staff
3. Overview Of The 4A Board’s Role And Authority, Including Open Government Requirements, Rules And Procedure, And Conflicts Of Interest. Jill Hoffman, Assistant City Attorney

I) Discussion and Possible Action

1. Consider Approving A Resolution Authorizing An Economic Development Agreement Between The Cedar Park Economic Development (Type A) Corporation And Fifteen Five Corporation In An Amount Not To Exceed \$140,170. - Phil Brewer, Economic Development, Director

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 (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:

- J) Section § 551.087 Deliberations Regarding Economic Development Negotiations:**
1. Update On Negotiations With Economic Development Prospect.

The Board Reconvenes into Open Meeting

II. OPEN MEETING

K) Board Closing Comments

L) 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 Type A 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 Type A Corporation Board, non-agenda items under the headings of “Citizen Communications” 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

