



**AMENDED AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
MONDAY, JANUARY 28th, 2019, AT 6:30 PM
*City Council Chambers, 450 Cypress Creek Road, Building #4, Cedar Park, TX***

BOARD MEMBERS

Eric Boyce, President (Place 4)
Kelly Brent, Vice President (Place 7)

Sudip Giri, Place 1 Mark Ayotte, Place 2
Haley Siddons, Place 3 Kevin Lancaster, Place 5
Christine Blair, Place 6

I. OPEN MEETING

A) Call to Order

B) Citizens Communication

C) Board Opening Comments

D) Consent Agenda

1. Approval of Minutes from October 1, 2018, Special Board Meeting.

E) Reports

1. Report on Legislative Items Impacting Economic Development During Texas 86th Legislative Session – Daron Butler, Managing Director
2. FY 18 End of Year Unaudited Type A Development Corporation Finance Report – Kent Meredith, Finance Director
3. Report on Economic Development Director Activities and Contacts, Which Includes Updates On The Following:
 - a. Business Attraction
 - b. Business Retention and Expansion

F) Discussion and Possible Action

1. Consideration Of A Resolution Amending The FY 2019 Cedar Park Economic Development (Type A) Corporation Budget By \$54,000 For Prospect Related Services And By \$88,000 For The Addition Of An Economic Development Specialist And Contract Services, And Approving Transfers Between Funds. – Kent Meredith, Finance Director.

II. 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:

G) Section § 551.087 Deliberation Regarding Economic Development Negotiations.

1. Update Regarding Negotiations With Economic Development Prospects.

III. OPEN MEETING

H) Board Closing Comments

I) 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 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

