



**AGENDA**  
**REGULAR MEETING**  
**ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)**  
**MONDAY, FEBRUARY 25th, 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 January 28, 2019, Regular Board Meeting.

**E) Reports**

1. Report on Legislative Items Impacting Economic Development During Texas 86<sup>th</sup> Legislative Session – Daron Butler, Managing Director
2. Finance Report – Type A Corporation – Kent Meredith, Finance Director
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
4. Report on Status of Existing Type A Performance Agreements – Ben White, Economic Development Director

5. Report on Economic Development Director Activities and Contacts, Which Includes Updates On The Following:
  - a. Business Attraction
  - b. Business Retention and Expansion

## **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:*

- F)** Section § 551.087 Deliberation Regarding Economic Development Negotiations.
  1. Update Regarding Negotiations With Economic Development Prospects.
- G)** Section § 551.071 (2) Consultation With Attorney Regarding Matters In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflict With This Chapter:
  1. Legal Issues Concerning The Economic Development Performance Agreement Between The Cedar Park Economic Development (Type A) Corporation And Innovative Funding Services, LLC.

## **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.*

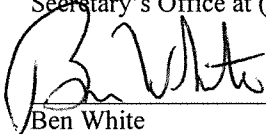
CERTIFICATE

19 FEB 22 PM 2:17

I certify that the above notice of the Regular Scheduled Economic Development Sales Tax Corporation (Type A) Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building #4, Cedar Park, Texas. This notice was posted on:

\_\_\_\_\_  
*Date Stamped (Month, Day, Year, AM/PM, Time)*

The Cedar Park City Council Chambers is wheelchair accessible and disabled parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512)-401-5002 for further information.



\_\_\_\_\_  
Ben White  
Economic Development Director

Notice Removed: \_\_\_\_\_  
*Date Stamped (Month, Day, Year, AM/PM, Time)*

*Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.*