



AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
MONDAY, JANUARY 27, 2020, 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 Petri Darby, Place 2
Haley Siddons, Place 3 Hulyne Christopher, Place 5
Christine Blair, Place 6

I. 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.

II. OPEN MEETING

- B) Call to Order**
- C) Citizens Communication.** (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.)
- D) Preliminary Public Comment.** (Regarding items on this agenda. Pursuant to Government Code, Section 551.007, the public may address the Type A Board before or during the Board's consideration of the item, subject to the Board's Rules of Procedure.)

E) Board Opening Comments

F) Consent Agenda

1. Approval of Minutes from October 23, 2019, Regular Board Meeting.

G) Reports

1. Finance Report – Type A Corporation – Kent Meredith, Finance Director
2. Report on Economic Development Director Activities and Contacts, Which Includes Updates On the Following:
 - a. Business Attraction
 - b. Business Retention and Expansion

H) Discussion and Possible Action

3. Consider a Resolution Authorizing an Amendment to the Performance Based Economic Development Agreement with Hyliion, Inc. – Ben White, Economic Development Director
4. Consider a Resolution Authorizing a Performance Based Economic Development Agreement with Wexco International, LLC. – Ben White, Economic Development Director
5. Consider a Resolution Authorizing a Performance Based Economic Development Agreement with Red Horn Brewery & Roastery, LLC. – Randall Malik, Assistant Economic Development Director

I) Board Closing Comments

J) 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.

