



AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
MONDAY, JANUARY 28TH, 2013, AT 6:30 PM
City Council Chambers, 450 Cypress Creek Road, Building # 4, Cedar Park, TX

BOARD MEMBERS

Kerry Watson, Vice President
Steven Foster, Place 1 Kevin Lancaster, Place 3
Bob Ingraham, Place 4 Vacant, Place 5

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Citizens Communication**
- 4) **Introduction of New Board Member Kevin Lancaster**
- 5) **Board Opening Comments**
- 6) **Consent Agenda**
 - a. **Approval of Minutes from September 17th, 2012, Regular Board Meeting.**
- 7) **Reports**
 - a. **Finance Report – Type A Revenues, Expenditures and Fund Balance - Aaron Rector**
 - b. **Update on Current Projects and Upcoming Activities – Brewer/Holt**
 - a. **Ground Breaking at Scottsdale Crossing**
 - b. **Update on Town Center Project**
 - c. **Report on CEO Hockey Night**
- 8) **Board Closing Comments**
- 9) **Adjournment**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

