



**AGENDA**  
**REGULAR MEETING**  
**ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)**  
**MONDAY, AUGUST 15<sup>TH</sup>, 2016, AT 6:30 PM**  
*City Council Chambers, 450 Cypress Creek Road, Building # 4, Cedar Park, TX*

BOARD MEMBERS

Kevin Lancaster, President (Place 5)  
Bob Ingraham, Vice President (Place 7)

Tom Moody, Place 1	Christie Goodman, Place 2
Mark Ayotte, Place 3	Karen Wind, Place 4
Christine Blair, Place 6	

- 1) Call to Order
- 2) Roll Call
- 3) Citizens Communication
- 4) Introduction of New Board Members
  - Christine Blair, Place 6
  - Tom Moody, Place 1
- 5) Board Opening Comments
- 6) Consent Agenda
  - a. Approval of Minutes from May 16<sup>th</sup>, 2016, Regular Board Meeting.
- 7) Reports
  - a. Finance Report Type A Development Corporation – Quarterly Revenues, Expenditures and Fund Balance. – Kent Meredith, Director Finance
- 8) Discussion and Possible Action
  - a. Consider Approving a Performance Based Economic Development Agreement With Swagelok, Austin, in An Amount Not To Exceed \$150,000. Larry Ruggiano, Assistant Director Economic Development
  - b. Discussion and Consideration to adopt FY 17 Type A Corporation Budget. – Kent Meredith, Director Finance.
  - c. Discussion and Consideration to adopt FY 17 Economic Development Department Budget. – Phil Brewer, Director Economic Development
- 9) Board Closing Comments

10) 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
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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.

\_\_\_\_\_  
Phil Brewer  
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.*