



AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
MONDAY, NOVEMBER 21ST, 2016, AT 6:30 PM
City Council Chambers, 450 Cypress Creek Road, Building #4, Cedar Park, TX

BOARD MEMBERS

Kevin Lancaster, President (Place 5)
Vacant, Vice President

Tom Moody, Place 1	Christie Goodman, Place 2
Mark Ayotte, Place 3	Karen Wind, Place 4
Christine Blair, Place 6	Kelly Brent, Place 7

- 1) Call to Order
- 2) Roll Call
- 3) Citizens Communication
- 4) Introduction of New Board Member – Kelly Brent
- 5) Board Opening Comments
- 6) Consent Agenda
 - a. Approval of Minutes from August 15th, 2016, Regular Board Meeting.
 - b. Approval of Minutes from August 29th, 2016, Special Called Board Meeting.
- 7) Reports
 - a. Finance Report Type A Development Corporation – No Report
- 8) Discussion and Possible Action
 - a. Consider Approving A Performance Based Economic Development Agreement With Revenue Cycle, Inc., In An Amount Not To Exceed \$433,200. 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

