



AGENDA
SUNNYVALE TYPE A DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 16, 2019
TOWN HALL – 127 N. COLLINS RD.
5:00 P.M.

CALL MEETING TO ORDER

President calls meeting to order, state the date and time. State Members present and declare a quorum present.

PUBLIC FORUM

Citizens may speak on any matter other than personnel matter or matters under litigation. No actions or discussion will be taken until such matter is placed on the agenda and posted in accordance with law. Please observe the time limit of three (3) minutes.

DISCUSSION / ACTION ITEMS

1. **DISCUSS AND CONSIDER APPROVAL OF THE REGULAR MEETING MINUTES FOR NOVEMBER 28, 2018.**
2. **DISCUSS AND CONSIDER THE UPDATED SEPTEMBER AND OCTOBER 2018 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.**
3. **DISCUSS AND CONSIDER THE NOVEMBER 2018 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.**
4. **DISCUSS AND CONSIDER THE DECEMBER 2018 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.**
5. **DISCUSS AND CONSIDER A RESOLUTION SUPPORTING THE CONTINUATION OF CHAPTER 312 TAX ABATEMENT FOR ECONOMIC DEVELOPMENT.**
6. **DISCUSS AND CONSIDER TOWN OF SUNNYVALE DAY AT THE CAPITOL.**
7. **DISCUSS FUTURE AGENDA ITEMS AND EVENTS**
 - a. **NEXT MEETING IS FEBRUARY 13, 2019 AT 5:00 PM.**
 - b. **REGULAR TOWN COUNCIL MEETINGS – JANUARY 14TH AND 28TH.**
 - c. **DOWNTOWN VISION COMMITTEE (NIKI ANTHONY) – JANUARY 17TH.**
 - d. **GLAZER COMMITTEE MASTER PLAN KICK-OFF MEETING (MICHAEL GIORDANO AND NIKI ANTHONY) – JANUARY 25TH.**

EXECUTIVE SESSION

Recess into executive session pursuant to Chapter 551, Subchapter D of the Texas Government Code:

EXECUTIVE SESSION AGENDA:

A. SECTION 551.087 – ECONOMIC DEVELOPMENT

To deliberate the offer of a financial or other incentive to a business prospect.

PROJECT BATON

END OF EXECUTIVE SESSION

Reconvene into open session and take any action necessary as a result of the Executive Session.

A. SECTION 551.087 – ECONOMIC DEVELOPMENT

To deliberate the offer of a financial or other incentive to a business prospect.

PROJECT BATOR

ADJOURN

ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE BUILDING OFFICIAL AT TOWN HALL. PLEASE SILENCE ALL CELLULAR PHONES OR OTHER ELECTRONIC DEVICES WHILE IN ATTENDANCE AT THIS MEETING.

THE SUNNYVALE 4A DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

THE TOWN OF SUNNYVALE IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED TO THOSE WHO PROVIDE NOTICE TO THE DIRECTOR OF COMMUNITY SERVICES AT 972-226-7177 AT LEAST 48 HOURS PRIOR TO THE MEETING.

THE FOREGOING NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS:

SUNNYVALE ISD 417 E. TRIPP ROAD
SUNNYVALE LIBRARY AT 402 TOWER PLACE

I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON FRIDAY, JANUARY 11, 2019, IN THE FOLLOWING LOCATION AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING:

TOWN HALL AT 127 N. COLLINS ROAD

RACHEL RAMSEY, TOWN SECRETARY