



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

**PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER
MEMBER**

**TERRI SHATTER
FRANKLIN WEEKS
K.PAUL CASH
PAUL BOCHNIAK
JAMES KORAH**

CALL MEETING TO ORDER

President Shatter called the meeting to order at 5:05 p.m. A quorum was declared with all members 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.

No public comment.

DISCUSSION / ACTION ITEMS

1. DISCUSS AND CONSIDER APPROVAL OF THE REGULAR MEETING MINUTES FOR NOVEMBER 28, 2018.

Secretary Cash made a motion to approve the November 28, 2018 Regular Meeting Minutes. Seconded by Treasurer Bochniak. President Shatter called for a vote. All voted in favor. The motion passed unanimously.

2. DISCUSS AND CONSIDER THE UPDATED SEPTEMBER AND OCTOBER 2018 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.

Finance Assistant Phyliss Moore presented the updated September and October 2018 financials. Treasurer Bochniak made a motion to approve the updated September and October 2018 financials as reported. Seconded by Vice President Weeks. President Shatter called for a vote. All voted in favor. The motion passed unanimously.

3. DISCUSS AND CONSIDER THE NOVEMBER 2018 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.

Finance Assistant Phyliss Moore presented the November 2018 financials. Treasurer Bochniak made a motion to approve the November 2018 financials as reported. Seconded by Member Korah. President Shatter called for a vote. All voted in favor. The motion passed unanimously.

4. DISCUSS AND CONSIDER THE DECEMBER 2018 FINANCIAL REPORTING, AND RELATED FINANCIAL ITEMS.

Finance Assistant Phyliss Moore presented the December 2018 financials. Treasurer Bochniak made a motion to approve the December 2018 financials as reported. Seconded by Member Korah. President Shatter called for a vote. All voted in favor. The motion passed unanimously.

5. DISCUSS AND CONSIDER A RESOLUTION SUPPORTING THE CONTINUATION OF CHAPTER 312 TAX ABATEMENT FOR ECONOMIC DEVELOPMENT.

Economic Development Director Traci Anderson explained the Chapter 312 as an incentive tool and the importance of this incentive. She further explained the letter and resolution to the new State Representative Mrs. Bowers.

Secretary K. Paul Cash motioned to approve the letter and resolution as presented. Seconded by Member Korah. President Shatter asked for a vote on the motion and with all members voting, the motion passed unanimously.

6. DISCUSS AND CONSIDER TOWN OF SUNNYVALE DAY AT THE CAPITOL.

President Shatter explained the agenda for Sunnyvale Day at the Capitol and asked the board about setting the date for April 11. All stated that would be acceptable and to move forward with the planning of the event.

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.**

Director Anderson went over the above items with the Board. Also added the Strategic Plan and the Incentives Guideline as future agenda items. President Shatter added that the Chamber luncheon will be held on February 6 and Superintendent Doug Williams will be the guest speaker.

EXECUTIVE SESSION

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

President Shatter recessed the 4A Economic Development Corporation into Executive Session at 5:34 p.m.

EXECUTIVE SESSION AGENDA:

A. SECTION 551.087 – ECONOMIC DEVELOPMENT

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

PROJECT BATOR

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

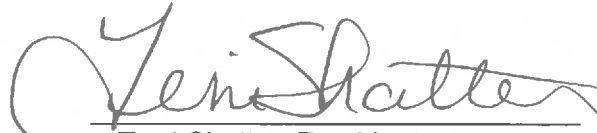
President Shatter reconvened into open session at 6:52 p.m.

Treasurer Bochniak motioned to approve the Performance Agreement with Sunnyvale Hospitality, LLC with changes as discussed. Seconded by Member Korah. President Shatter called for a vote. All voted in favor. The motion passed unanimously.

ADJOURN

President Shatter adjourned the meeting at 6:53 p.m.

The undersigned presiding officer certifies that this is a true and correct record of the proceedings.


Terri Shatter, President

Attest:


Traci Anderson, Economic Development Director

