



MINUTES

4A Economic Development Corporation Board of Directors Meeting

5 p.m. - Wednesday, October 9, 2019

TOWN HALL - 127 N. COLLINS RD.

PRESIDENT	TERRI SHATTER	ABSENT
VICE PRESIDENT	FRANKLIN WEEKS	
SECRETARY	K.PAUL CASH	
TREASURER	PAUL BOCHNIAK	
MEMBER	VACANT	

A. Call Meeting To Order

Vice-President Franklin Weeks calls the meeting to order at 5:02 p.m. A quorum was declared with all members present except President Shatter.

B. Public Forum

Citizens may speak on any matter other than personnel matters 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.

No public comments.

C. Discussion/Action Items:

1. Discuss, consider and act upon the regular meeting minutes for Sept. 11, 2019.

Secretary Cash made a motion to approve the Sept. 11, 2019 regular meeting minutes. Seconded by Treasurer Paul Bochniak. Vice-President Weeks called for a vote. All voted in favor. The motion passed unanimously.

2. Discuss, consider and act upon the Sept. 2019 Financial reporting and related items.

Treasurer Bochniak asked about the overage of membership dues; Finance Assistant stated we believed it was for Impact DataSource. Treasurer Bochniak made a motion to approve the Sept. 2019 Financial Report and Related Items. Seconded by Secretary Cash. Vice-President Weeks called for a vote. All voted in favor. The motion passed unanimously.

3. **Discuss, consider and act upon a new Sunnyvale Economic Development website.**

EDC Director Traci Anderson stated this would be tabled to await the next Director's decision.

4. **Discuss future agenda items and events.**

No items.

D. Executive Session

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

5. Section 551.087. Economic Development

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

Project AC

Project PC

Project Pig

6. Section 551.072 - Deliberations about real property

To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Property at or about the Northeast corner of Collins and U.S. Hwy 80.

7. Section 551.074 - Personnel Matters

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Economic Development Assistant

Economic Development Director

Vice-President Weeks recessed the 4A Economic Development Corporation into Executive Session at 5:08 p.m.

E. End of Executive Session

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

8. Section 551.072 - Deliberations about real property

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9. Section 551.087. Economic Development

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Project AC
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10. Section 551.074 - Personnel Matters

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or a public officer or employee.
Economic Development Assistant
Economic Development Director

Vice-President Weeks reconvened into open session at 6:25 p.m.

11. **Consider any official action on the executive session closed meeting items.**

Treasurer Bochniak motioned to approve the Performance Agreement by and between Chick-fil-a, Inc. and the Sunnyvale 4A Development Corporation as discussed in Executive Session, seconded by Member Cash. With all members voting affirmative, motion passed 3/0.

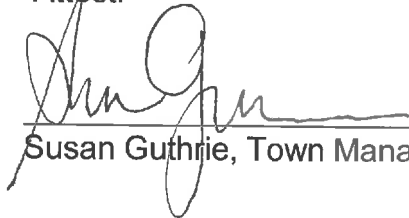
F. Adjourn

Vice-President Weeks adjourned the meeting at 6:26 p.m.

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


Franklin Weeks, Vice-President

Attest:


Susan Guthrie, Town Manager

