



MINUTES

4A Economic Development Board

Wednesday, November 13, 2019

5 p.m. Regular Meeting

TOWN HALL - 127 N. COLLINS RD.

PRESIDENT

VICE PRESIDENT

SECRETARY

TREASURER

MEMBER

TERRI SHATTER

FRANKLIN WEEKS

K.PAUL CASH

PAUL BOCHNIAK

VACANT

A. Call Meeting To Order

Board President Shatter called the meeting to order at 5 p.m. and stated that all members were present.

B. Public Forum

Board President Shatter opened the public forum and with no one coming forward, Board President Shatter closed the public forum.

C. Discussion/Action Items:

1. Discuss, consider and act upon the regular meeting minutes for Oct. 9, 2019.

Member Bochniak made a motion to approve item one with the amendments that were addressed, seconded by Vice President Weeks. Shatter called for a vote and with all members voting affirmative, motion passed 4/0.

2. Discuss, consider and act upon the Oct. 2019 financial reporting and related items.

Member Bochniak made a motion to approve item two as presented, seconded by Member Vice President Weeks. Shatter called for a vote and with all members voting affirmative, motion passed 4/0.

3. Discuss, consider and act upon amending the Performance Agreement by and between Sunnyvale Hospitality, LLC and the Sunnyvale 4A Development Corporation.

Approval of amending the Performance Agreement by and between Sunnyvale Hospitality, LLC and the Sunnyvale 4A Development Corporation as presented.

Member Cash made a motion to approve item three as presented, seconded by Member Bochniak. Shatter called for a vote and with all members voting affirmative, motion passed 4/0.

4. Discuss, consider and act upon amending the Performance Agreement by and between Hope Coffee, Inc. and the Sunnyvale 4A Development Corporation.

Approval of amending the Performance Agreement by and between Hope Coffee, Inc. and the Sunnyvale 4A Development Corporation as presented.

Member Bochniak made a motion to approve item four as presented, seconded by Member Vice President Weeks. Shatter called for a vote and with all members voting affirmative, motion passed 4/0.

5. Discuss, consider and act upon amending the Performance Agreement by and between Hope Development Partners 1, LLC and the Sunnyvale 4A Development Corporation.

Approval of amending the Performance Agreement by and between Hope Development Partners 1, LLC and the Sunnyvale 4A Development Corporation as presented.

Member Cash made a motion to approve item five as presented, seconded by Vice President Weeks. Shatter called for a vote and with all members voting affirmative, motion passed 4/0.

6. Discuss results of election and required action.

The Board discussed the results of the Nov. 5, 2019 election and required future actions.

D. Executive Session

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

Member Cash made a motion to adjourn into executive session at 5:34 p.m., seconded by Member Bochniak. Shatter called for a vote and with all members voting affirmative, motion passed 4/0.

7. Section 551.087 - Economic Development
To deliberate the offer of a financial or other incentive to a business prospect.

Project AC

8. Section 551.074 - Personnel Matters
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Economic Development Director

E. End of Executive Session

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

Shatter reconvened the meeting into open session at 6:07 p.m. and stated that no action was necessary.

9. Consider official action, if any, on matters discussed in executive session.

Section 551.087 - Economic Development - Project AC

Section 551.074 - Personnel Matters - Economic Development Director

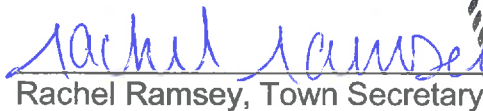
F. Adjourn

President Shatter adjourned the meeting at 6:07 p.m.

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


Terri Shatter, President

Attest:


Rachel Ramsey, Town Secretary



