



**SPECIAL CALLED MEETING OF THE
ECONOMIC DEVELOPMENT (TYPE A) SALES TAX CORPORATION
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, BUILDING FOUR
APRIL 27th, 2023 AT 5:30 PM**

BOARD MEMBERS

- | | |
|--|---|
| <input type="checkbox"/> Sudip Giri, Place 1 | <input type="checkbox"/> Brian Rice, Place 5, President |
| <input type="checkbox"/> Erin Osman, Place 3 | <input type="checkbox"/> Petri Darby, Place 2 |
| <input type="checkbox"/> Steve Howard, Place 6 | <input type="checkbox"/> Jim Cooper, Place 4 |
| | <input type="checkbox"/> Kelly Brent, Place 7 |

*All electronic and printed materials to be presented at the Council Meeting must be submitted for cybersecurity and legal obscenity screening in accordance with the Board Policy. **Electronic material must be submitted by 12:00 p.m., day of meeting, and printed material must be submitted prior to the Call To Order.** Any electronic or printed material not submitted in accordance with the Policy, that poses a cybersecurity risk, or is legally obscene, will not be allowed. You may email materials to Ben White at ben.white@cedarparktexas.gov*

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Public Communications.
(Regarding items not listed on this agenda. Three Minutes each. No deliberations with the Board. The Board may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future agenda.)

STAFF REPORTS

(DISCUSSION ONLY)

- B. 1 Report On Economic Development Department Activities And Contacts, Which Includes Updates On The Following:
- a. Introduction of Scott Smith, Assistant Director
 - b. Business Attraction

- B. 2 Finance Report (Kevin Klosterboer, Finance Director)

REGULAR AGENDA
(DISCUSSION AND POSSIBLE ACTION)

- C. 1 Consideration Of Minutes From The April 10th, 2023 Special Called Meeting
- C.2 Consideration Of A Resolution Authorizing An Economic Development Performance Agreement With Firefly Aerospace, Inc. (Ben White, Economic Development Director)
- C.3 Consideration Of A Resolution Authorizing An Economic Development Performance Agreement With New Hope Land, LP. (Ben White, Economic Development Director)
- C.4 Consideration Of A Resolution Authorizing An Economic Development Performance Agreement With Volente MCS Holdings, LLC. (Ben White, Economic Development Director)

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Economic Sales Tax Corporation (Type A)" Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following section:

- A) Section 551.087 Deliberation Regarding Economic Development Negotiations

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board members' general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

- D.1 Board Member Closing Comments.
- D.2 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 Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.

