



AGENDA
SPECIAL CALLED MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
WEDNESDAY, OCTOBER 23, 2019 AT 12:00 PM
City Council Chambers, 450 Cypress Creek Road, Building #4, Cedar Park, TX

BOARD MEMBERS

Eric Boyce, President (Place 4)
Kelly Brent, Vice President (Place 7)

Sudip Giri, Place 1	Mark Ayotte, Place 2
Haley Siddons, Place 3	Hulyne Christopher, Place 5
Christine Blair, Place 6	

AGENDA

I. OPEN MEETING

- A) Call to Order**
- B) Citizen Communications.** (Not for items listed on this agenda. Three minutes each. No deliberations with Board Members. Board Members may respond with factual information.)
- C) Preliminary Public Comment.** (Regarding items listed on this agenda. Pursuant to Government Code, Section 551.007, the public may address the Type A Board before or during the Board's consideration of the item, subject to the Type A Economic Development Corporation Rules of Procedure.)
- D) Introduction of New Board Member**
 - 1. Hulyne Christopher, Place 5

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

E) Board Opening Comments

F) Consent Agenda

1. Approval of Minutes from August 19, 2019, Regular Board Meeting.

G) Reports

1. Overview of Impact Datasource - Ben White, Economic Development Director
2. Report on Economic Development Director Activities and Contacts, Which Includes Updates On the Following – Ben White, Economic Development Director:
 - a. Business Attraction
 - b. Business Retention and Expansion
3. Overview of Cedar Park Economic Development Program – Ben White, Economic Development Director

H) Discussion and Possible Action

1. Discussion regarding Project Site Tour
2. Consideration of an Action on Election of Officers
3. Consider Approving a Resolution Authorizing the Board President to Execute an Economic Development Performance Agreement with MSB Consulting Group, LLC. – Ben White, Economic Development Director
4. Overview of the Type A Board's Role and Authority, Including Open Government Requirements, Rules and Procedure, and Conflicts of Interest. – Jill Hoffman, Assistant City Attorney
5. Consider Approving a Resolution Delegating Authority to Execute Agreements for Goods And Services Procured Using Type A Funds to the City Manager – Jill Hoffman, Assistant City Attorney

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 City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Certain information may be presented to and by the Board, under the headings of "Citizen Communications", and "Council Comments" however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

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The City Attorney has approved the Executive Session Items on this agenda.

CERTIFICATION

I certify that the above notice of the Special Called Meeting of the City of Cedar Park Economic Development Sales Tax Corporation (Type A) was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

19 OCT 18 PM 1:47

Date Posted: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

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Economic Development Sales Tax Corporation (Type A)

October 23, 2019

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