CEDAR PARK

AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
MONDAY, JULY 15th, 2019, AT 6:30 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
Haley Siddons, Place 3
Christine Blair, Place 6
Mark Ayotte, Place 2
Kevin Lancaster, Place 5

I. OPEN MEETING

A) Call to Order

B) Citizens Communication

C) Board Opening Comments

D) Consent Agenda

1. Approval of Minutes from May 20, 2019, Regular Board Meeting.

E) Reports

1. Finance Report – Type A Corporation – Kent Meredith, Finance Director

2. Report on Economic Development Director Activities and Contacts, Which Includes Updates On the Following:
   a. Business Attraction
   b. Business Retention and Expansion

F) Discussion and Possible Action

1. Overview of FY 20 Cedar Park Economic Development (Type A) Corporation Budget. – Kent Meredith, Finance Development

II. OPEN MEETING

G) Board Closing Comments

H) 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 Type A Board

All unscheduled closed executive sessions may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultation with the City Attorney.

At the discretion of the Type A Corporation Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

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

CERTIFICATE

I certify that the above notice of the Regular Scheduled Economic Development Sales Tax Corporation (Type A) Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building #4, Cedar Park, Texas. This notice was posted on:

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

The Cedar Park City Council Chambers is wheelchair accessible and disabled 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 for further information.

_____
Ben White
Economic Development Director

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Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.