CEDAR PARK

AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT SALES TAX CORPORATION (Type A)
MONDAY, JUNE 17TH, 2013, AT 6:30 PM

City Council Chambers, 450 Cypress Creek Road, Building # 4, Cedar Park, TX

BOARD MEMBERS

Kerry Watson, President

Steven Foster, Place 1 | Kevin Lancaster, Vice President
Bob Ingraham, Place 4 | Cobby Caputo, Place 5

1) **Call to Order**
2) **Roll Call**
3) **Citizens Communication**
4) **Board Opening Comments**
5) **Presentations**
   a. **Cedar Park Shop Local Campaign – Jennie Huerta, Communications and Media Relations Manager**
6) **Consent Agenda**
   a. **Approval of Minutes from April 15th, 2013, Regular Board Meeting.**

7) **Reports**
   a. **Finance Report Type A Corporation – Quarterly Revenues, Expenditures and Fund Balance - Aaron Rector**

   b. **Update on Current Projects and Upcoming Activities**
      1.) **Update on Opportunity Austin Marketing Trip to San Francisco, California.**
      2.) **Update on Workforce Development Summit.**
      3.) **Update on International Council of Shopping Centers (ICSC) RECON.**
      4.) **Update TexasOne Recruitment trip to Los Angeles, California.**

8) **Discussion and Possible Action**
   a. **Discussion and Consideration of FY 2013/2014 Economic Development Department Budget.**
   b. **Discussion and Consideration of FY 2013/2014 Economic Development (Type A) Corporation Budget.**

9) Executive Session: *In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The Economic Development 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 Deliberations Regarding Economic Development Negotiations with a Medical Device Manufacturer.

10) Board Closing Comments

11) 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:

JUN 14 '13 PM 1:06

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

The Cedar Park Library Meeting Rooms are wheelchair accessible and 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.

Phil Brewer
Economic Development Director

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.