



**AGENDA**  
**SUNNYVALE 4A DEVELOPMENT**  
**CORPORATION**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**Thursday, April 7th, 2011**  
**7:00 P.M. Board Meeting**

The Sunnyvale 4A Development Corporation Board will Meet at **7:00 P.M. ON THURSDAY APRIL 7<sup>TH</sup>, 2011 IN THE COUNCIL CHAMBERS OF THE SUNNYVALE TOWN HALL; 127 N. COLLINS ROAD, SUNNYVALE, TEXAS** under V.T.C.A., Government Code Section .041.

1. Call to Order the meeting.
2. Presentation of CoStar Group Real Estate On-Line information tools to analyze commercial/retail development potential for Sunnyvale. Joe Terrell of CoStar Group.
3. Public comment period: Persons may address the Sunnyvale 4A Development Corporation Board on items not on the Agenda. Please observe the time limit of three (3) minutes. The Corporation and its directors cannot comment or deliberate on items of public comment.
4. 4A Economic Development Consultant's report:
  - a. Sunnyvale Day in Austin, 2011, wrap up and benefits
  - b. Approval of Board Minutes:
    - i. Review and approval of minutes of March 3, 2011 meeting.
    - ii. Review and approval of minutes of March 9, 2011 meeting.
  - c. Brief update on current strategic plan and plans for update needs
  - d. Review of Sunnyvale 4A recommended and pending projects and consider next step actions:
    - i. Clay Road Street Lighting \$80,000.00
    - ii. Planters Road Repairs \$100,000.00
    - iii. East Fork Sanitary Sewer Line \$615,082.00
    - iv. Film Friendly Town Designation and Photographing of Sites
    - v. TIRZ Project Plan and Financial Plan
5. Consider approving and funding SKEDS program to market Sunnyvale businesses.
6. Consider recommending actions as a result of the recent focus group sessions.
7. The 4A Finance Director's reports:
  - a. Review and consideration for approval of the Financial Reports for 4A Corporation for the month of March 2011.
8. Executive Session: Pursuant to Chapter 551 of the Texas Government Code The Sunnyvale 4A Development Corporation will now hold a closed executive session in accordance with the authority contained:
  - i. Section 551.071 is called to discuss and deliberate commercial or financial information from a potential business prospect that is seeking to locate or expand in the Town of Sunnyvale. The executive session will be used to deliberate an offer of financial or other incentive to a business prospect for a location in the vicinity of S. Collins and U.S. Highway 80.

- ii. Pursuant to Section 551.074 is called to discuss personnel issues before the board and to consider the extension of the Mundo and Associates, Inc. agreement for economic development management, research and marketing services.

9. Reconvene into open session with any discussion and/or action item resulting from the Executive Session.

10. Our next scheduled meeting will be a Regular Meeting on May 5th 2011 at 7 p.m.

11. ADJOURN

*ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE BUILDING OFFICIAL AT TOWN HALL. ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION. PLEASE SILENCE ALL CELLULAR PHONES OR OTHER ELECTRONIC DEVICES WHILE IN ATTENDANCE AT THIS MEETING.*

*THE SUNNYVALE 4A DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).*

*THE TOWN OF SUNNYVALE IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA). REASONABLE ACCOMMODATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED TO THOSE WHO PROVIDE NOTICE TO THE DIRECTOR OF COMMUNITY SERVICES AT 972-226-7177 AT LEAST 48 HOURS PRIOR TO THE MEETING*

AGENDA SUBMITTED BY SUNNYVALE 4A SECRETARY, TERRI SHATTER

I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON THIS THE 4TH DAY OF APRIL, 2011 IN THE FOLLOWING LOCATIONS.

TOWN HALL 127 COLLINS  
SUNNYVALE ISD 417 E. TRIPP RD  
SUNNYVALE LIBRARY 402 TOWER PL

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KATHRYN DEWEY, TOWN SECRETARY