



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

The Sunnyvale 4A Development Corporation Board will Meet at **7:00 P.M. ON THURSDAY JULY, 7, 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. Public Forum – Citizens may speak on any matter other than personnel matter or matters under litigation. No Board action or discussion will be taken until such matter is placed on the agenda and posted in accordance with law. Please observe the time limit of three (3) minutes.
3. Review and consideration for approval of the Financial Reports for 4A Corporation for the month of May 2011.
4. Treasurer Report and Board discussion on developing a 2011-2012 proposed budget
5. Public Comment and Board Discussion on suggestions for strategic actions for next year's Strategic Plan.
6. Review and Consideration on approval of the minutes for June 2, 2011 and June 9, 2011.
7. 4A Economic Development Consultant's report:
  - a. Update on the Sunnyvale TIRZ District #1
  - b. Update on the Film Friendly photo taking and next steps on authorizations
  - c. Update on Shopping Sunnyvale and Board discussion & consideration for announcing and advertising the program
8. Our next scheduled meeting will be a Regular Meeting on Thursday, August 4, 2011 at 7 p.m.
9. 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 1<sup>st</sup> DAY OF JULY, 2011 IN THE FOLLOWING LOCATIONS.

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

\_\_\_\_\_  
KATHRYN DEWEY, TOWN SECRETARY