



MEETING MINUTES
SUNNYVALE 4A DEVELOPMENT
CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
MONDAY, May 23, 2011
5:00 P.M. Board Meeting

The Sunnyvale 4A Development Corporation Board will met at 5:00 P.M. ON MONDAY MAY 23, 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.

Attending: President Lawrence Boyd, Secretary Terri Shatter, Director Hari Pillai

Absent: Vice President Rachel Doyle and Treasurer David Carlile

1. Call to Order the meeting. *President Lawrence Boyd called the meeting to order at 5:11 p.m.*
2. 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: *President Lawrence Boyd called the executive session to order at 5:12 p.m.*
 - A. 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 southeastern corner of S. Collins and U.S. Highway 80.
3. Reconvene into open session with any discussion and/or action item resulting from the Executive Session. *President Lawrence Boyd reconvened the open session at 5: 47 p.m.and explained that the Board would continue to discuss a proposed retail development in the future and no decision was made.*
4. Our next scheduled meeting will be a Regular Meeting on Thursday , June 2, 2011 at 7 p.m.
5. ADJOURN *President Lawrence Boyd adjourned the meeting at 5:51 p.m.*

Approved by the Board of Directors on June _____2011.

Secretary