

AGENDA
SUNNYVALE 4A DEVELOPMENT CORPORATION
REGULAR MEETING
SEPTEMBER 7, 2006
7:00 P.M.

THE SUNNYVALE 4A DEVELOPMENT CORPORATION WILL MEET IN REGULAR SESSION ON SEPTEMBER 7, 2006 AT 7 P.M. IN THE COUNCIL CHAMBERS OF THE SUNNYVALE TOWN HALL, 127 COLLINS ROAD, SUNNYVALE, TEXAS UNDER V.T.C.A., GOVERNMENT CODE SECTION 551.041. ITEMS TO BE DISCUSSED AND ACTED UPON ARE:

1. CALL MEETING TO ORDER
2. ADMINISTER OATH OF OFFICE TO ALL BOARD MEMBERS
3. APPROVAL OF MINUTES
 - A. REGULAR MEETING OF AUGUST 3, 2006
4. PUBLIC COMMENT PERIOD: PERSONS MAY ADDRESS THE SUNNYVALE 4A DEVELOPMENT BOARD ON ITEMS NOT ON THE AGENDA. PLEASE OBSERVE THE TIME LIMIT OF THREE (3) MINUTES. CORPORATION AND IT'S MEMBERS CANNOT COMMENT OR DELIBERATE ITEMS OF THE PUBLIC COMMENT.
5. DISCUSSION/ACTION ITEMS:
 - A. PRESENTATION BY TERRY MILLICAN ON THE TOWN SANTIARY SEWER PLAN AND RELATIONSHIP OF THAT PLAN TO THE REQUESTED ASSISTANCE BY ROBERT PAREDES FOR THE COLLINS CORNER DEVELOPMENT.
 - B. PRESENTATION BY TERRY MILLICAN ON STATUS OF BRIDGE ENHANCEMENTS FOR COLLINS/80 BRIDGE
 - C. PRESENTATION BY DAVID RAINS OF PROPOSED UPDATE AND REVISED PROJECT FOR NEW HOPE CENTER AND REQUEST FOR ASSISTANCE.
 - D. CONSIDER AGREEMENT TO TERMINATE ECONOMIC DEVELOPMENT AGREEMENT WITH RAINS OVER TEXAS, LP
 - E. DISCUSSION OF RECENT AMENDMENTS TO SUNNYVALE 4A CORPORATION BYLAWS.
 - F. CONSIDERATION OF ADOPTION OF A STRATEGIC PLAN FOR ECONOMIC DEVELOPMENT FOR 2006-2007
 - G. CONSIDERATION OF ADOPTION OF A BUDGET FOR 2006-2007
6. EXECUTIVE CLOSED SESSION
 - A. PURSUANT TO SECTION 551.087 OF THE TEXAS GOVERNMENT CODE TO DISCUSS AND DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION FROM A POTENTIAL BUSINESS PROSPECT THAT THE BOARD IS SEEKING TO LOCATE OR EXPAND IN THE TOWN; TO DELIBERATE THE OFFER OF FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT.
 - B. PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH THE ATTORNEY FOR THE SUNNYVALE 4A

DEVELOPMENT CORPORATION ON MATTERS FOR WHICH THE ATTORNEY'S DUTIES CONFLICT WITH THE TEXAS OPEN MEETINGS ACT.

7. CONSIDER ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION
8. UPDATES ON ECONOMIC DEVELOPMENT ACTIONS BY PAM MUNDO
9. UPDATES OF INFORMATION FROM THE 4A ATTORNEY G. WALT MCCOOL
10. ADJOURN

ALL LOCATIONS IDENTIFIED ARE IN THE TOWN OF SUNNYVALE UNLESS OTHERWISE INDICATED. FOR A DETAILED PROPERTY DESCRIPTION, PLEASE CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT AT TOWN HALL. ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION.

THE TOWN OF SUNNYVALE IS COMMITTED TO COMPLIANCE WITH THE AMERICAN'S 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.

I HEREBY CERTIFY THAT THE FOREGOING NOTICE WAS POSTED ON THIS THE 1ST DAY OF SEPTEMBER 2006 IN THE FOLLOWING LOCATIONS.

TOWN HALL 127 COLLINS
SUNNYVALE LIBRARY 402 TOWER PL KEARNEY'S 3602 BELTLINE RD

KATHRYN DEWEY
ASST. TOWN SECRETARY