

AGENDA
SUNNYVALE 4A DEVELOPMENT CORPORATION
REGULAR MEETING
AUGUST 3, 2006
7:00 P.M.

THE SUNNYVALE 4A DEVELOPMENT CORPORATION WILL MEET IN REGULAR SESSION ON AUGUST 3, 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. APPROVAL OF MINUTES
 - A. REGULAR MEETING OF JULY 6, 2006
 - B. SPECIAL CALLED MEETING OF JULY 17, 2006
3. 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.
4. DISCUSSION/ACTION ITEMS:
 - A. APPROVAL OF ECONOMIC DEVELOPMENT AGREEMENT WITH DAVID GOODHART FOR INCENTIVES RELATING TO PROPERTY ON SH 352 BETWEEN CLAY ROAD AND STONE CANYON AND RESOLUTION REQUESTING TOWN COUNCIL APPROVAL OF BUDGET AMENDMENT FOR \$25,000 EXPENDITURE
 - B. APPROVAL OF ECONOMIC DEVELOPMENT AGREEMENT WITH DANIEL STEEL INDUSTRIES, INC., RESOLUTION REQUESTING TOWN COUNCIL APPROVAL OF BUDGET AMENDMENT FOR \$100,000 EXPENDITURE AND OF TOWN APPLICATION TO TEXAS ENTERPRISE FUND, AND AUTHORIZING EXPENDITURE FOR TEXAS ENTERPRISE FUN APPLICATION
 - C. PRESENTATION BY ROBERT PARADES - COLLINS CORNERS
 - D. PRESENTATION BY ROBERT CROUCH - BRONCO PACKAGING COMPANY
 - E. MARAZZI TILE
 1. CONSIDER ECONOMIC DEVELOPMENT AGREEMENT
 2. AUTHORIZE EXPENDITURES FOR APPLICATIONS TO GOVERNOR'S ENTERPRISE FUND AND TEXAS ENTERPRISE FUND AND FOR LOCAL ECONOMIC IMPACT STUDIES FOR TAX ABATEMENT, GOVERNOR'S ENTERPRISE FUND, AND VALUE LIMITATION UNDER CHAPTER 313, TEXAS TAX CODE
 3. CONSIDER RESOLUTION REQUESTING TOWN COUNCIL'S APPROVAL OF TOWN APPLICATION TO GOVERNOR'S ENTERPRISE FUND AND TEXAS ENTERPRISE FUND
 - F. CONSIDER PROPOSED AMENDMENTS TO RAINS OVER TEXAS ECONOMIC DEVELOPMENT AGREEMENT
 - G. STRATEGIC PLAN 2006-2007

H. BUDGET PLAN 2006-2007

5. 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.

6. CONSIDER ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION

7. UPDATES ON ECONOMIC DEVELOPMENT ACTIONS BY PAM MUNDO

8. 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 31ST DAY OF JULY 2006 IN THE FOLLOWING LOCATIONS.

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

KATHRYN DEWEY, ADMINISTRATION