



MEETING MINUTES
SUNNYVALE 4A DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
DECEMBER 1, 2011
7:00 P.M.

THE SUNNYVALE 4A DEVELOPMENT CORPORATION BOARD MET IN A REGULAR MEETING AT 7:00 P.M. ON THURSDAY DECEMBER 1, 2011 IN THE COUNCIL CHAMBERS OF THE SUNNYVALE TOWN HALL, 127 N. COLLINS ROAD, SUNNYVALE, TEXAS UNDER V.T.C.A., GOVERNMENT CODE SECTION 551.041, 551.071 AND 551.072. ITEMS TO BE DISCUSSED AND ACTED UPON ARE:

ATTENDING: *President Terri Shatter, Vice President Rachel Doyle, Secretary Hari Pillai, Treasurer David Carlile.*

ABSENT: *Director Bill Metzger*

- **CALL TO ORDER** *President Terri Shatter called the meeting to order at 7:03 p.m.*

- **PUBLIC FORUM**
(CITIZENS MAY SPEAK ON ANY MATTER OTHER THAN PERSONNEL MATTER OR MATTERS UNDER LITIGATION. NO ACTIONS 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.) *There were not public comments.*

- **APPROVAL OF MINUTES - REGULAR MEETING – NOVEMBER 10, 2011** *Through a motion of Rachel Doyle and a second of David Carlile the meeting minutes of November 10, 2011 were unanimously approved as written.*

- **APPROVAL OF FINANCIAL REPORTS –NOVEMBER, 2011** *Through a motion of David Carlile and a second of Rachel Doyle the approval of the Financial Reports for November were tabled until the next month's meeting. The vote was unanimous.*

- **DISCUSSION AND ACTION ITEMS**
 - 1) DISCUSSION AND RECOMMENDATIONS REGARDING ESTIMATED COSTS TO INSTALL ELECTRICAL STREET LIGHTS ON CLAY ROAD. *Through a motion of Hari Pillai and a second of Rachel Doyle the recommendations regarding the street lighting was tabled for a month to allow for members to review the lighting situation at night in the area. The vote was 3 for tabling the action, no votes opposing and David Carlile choosing to not vote.*

 - 2) CONSIDERATION OF RESOLUTION NO. 2011-06: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUNNYVALE 4A DEVELOPMENT CORPORATION, A TYPE A ECONOMIC DEVELOPMENT CORPORATION RECOMMENDING APPROVAL OF AN ORDINANCE DESIGNATING A GEOGRAPHIC AREA WITHIN THE TOWN OF SUNNYVALE, TEXAS, AS TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, TOWN OF

SUNNYVALE, TEXAS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE. *After discussion the Resolution 2011-06 was approved through a motion of Rachel Doyle and a second of Hari Pillai. The vote was 3 for the approving of the resolution and one opposed.*

- 3) DISCUSSION REGARDING A POSSIBLE RECOMMENDATION TO THE TOWN COUNCIL REGARDING GOODS-IN-TRANSIT EXEMPTION ON PERSONAL PROPERTY TAX AS PER SENATE BILL 1 OF THE FIRST SPECIAL SESSION OF THE 82ND LEGISLATIVE SESSION. *After discussion, a motion to recommend to the Town Council to take no action to tax “goods-in-transit” was approved unanimously by the Sunnyvale 4A Board of Directors through a motion of Rachel Doyle and a second of David Carlile.*
- 4) DISCUSSION ON THE RECENT INTERVIEWS REGARDING PROPOSALS FOR RETAIL ANALYTICS AND MARKETING STUDIES. *After discussion the Board agreed to take no action .*
- 5) DISCUSSION ON UPDATE OF THE SUNNYVALE 4A WEB SITE AND PROPOSALS RECEIVED *After discussion the Board agreed to take no action through a motion of Rachel Doyle and a second of Hari Pillai.*

- **RECESS INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 551, SUBCHAPTER D OF THE TEXAS GOVERNMENT CODE**

EXECUTIVE SESSION AGENDA

SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: (1) TO DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR (2) TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT DESCRIBED BY SUBDIVISION (1).

SECTION 551.074 - PERSONNEL MATTERS - (1) TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE – ECONOMIC DEVELOPMENT COORDINATOR POSITION

SECTION 551.072 - DELIBERATION REGARDING REAL PROPERTY - TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN

NEGOTIATIONS WITH A THIRD PERSON – PROPERTY AT OR ABOUT THE 600 BLOCK OF EAST U.S. HWY 80.

President Terri Shatter announced the opening of the Executive Session at 8:05 p.m.

- **RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION** *The executive session ended at 8:52 p.m. and no action was taken.*
- **ADJOURN** *The meeting was adjourned at 8:53 p.m.*

Approved by the Board of Directors on January 5, 2011.

Hari Pillai, Secretary