



MEETING MINUTES
**SUNNYVALE 4A DEVELOPMENT
CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
Thursday September 1, 2011
7:00 P.M. Board Meeting**

The Sunnyvale 4A Development Corporation Board **MET** at 7:00 P.M. ON THURSDAY SEPTEMBER 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 .041.

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

ABSENT: *There were no directors absent.*

1. CALL TO ORDER. *Vice President Rachel Doyle called the meeting to order at 7:02 p.m.*

2. PUBLIC FORUM-

(CITIZENS MAY SPEAK ON ANY MATTER OTHER THAN PERSONNEL MATTER OR MATTERS UNDERLITIGATION. NO ACTION OR DISCUSSION WILL BE TAKEN UNTIL SUCH MATTER IS PLACED ON THE AGENDA AND OSTED IN ACCORDANCE WITH LAW. PLEASE OBSERVE THE TIME LIMIT OR THREE (3) MINUTES.) *Terry Reid of 637 Tripp Road spoke on the importance of Nanotechnology and that we need to think how Sunnyvale can be a leader in higher technology.*

3. HEAR PRESENTATION BY CENTER FOR INNOVATION & TECHCOMM

PRESENTATION TO INTRODUCE THE CENTER FOR INNOVATION AND THE TECHCOMM ALLIANCE AND HOW IT MAY BENEFIT SUNNYVALE *Linda Garcia of The Center for Innovation spoke in regard to the Center being developed from a grant of the Federal Government and UTA to bring technology to DFW region. The Center is 1) to conduct research 2) assist in venture capital development 3) provide technical assistance 4)encourage entrepreneurship and 5) work with business and industry on technology development. Goal is to bring a deal flow of connecting the center to economic development entities to attract venture capital, attract industry, and attract high level technology jobs to the Metroplex. Ben Magill of the Techcomm Alliance indicated that the Center was launched by the Arlington Chamber to create an environment for startups and to work with the community of UTA professors to incorporate the ideas from higher education. The Techcomm Alliance has a unique partnership with the Federal National Laboratories, U.S. Department of Defense, Agr., and Homeland Security. The Center and Techcomm Alliance want to be the matchmakers with entrepreneurs connecting to the Federal government to obtain a better ROI on Federal research and development. A goal is to build networking between the government and business community. This is another ED tool where you can partner with them to reach the Fed Gov. resources. The Techcomm Alliance wants to help existing business launch new products, attract new business and bring affiliate partnerships to the table. To be a member requires a \$25,000 annual fee. There will be a cap of 40 partners. Wal-mart, UTA, TCC, Eagon, Lockheed Martin are some of the members.*

4. APPROVAL OF MINUTES – REGULAR MEETING-AUGUST 4, 2011.
Through a motion of Bill Metzger and a second of Hari Pillai the Board of Directors unanimously approved the meeting minutes of August 4, 2011.
5. APPROVAL OF FINANCIAL REPORTS- AUGUST 2011.
Through a motion of David Carlile and a second of Terri Shatter the financial reports for August 2011 were approved unanimously.
6. ELECTION OF OFFICERS FOR FY 2011-2012 *Through a motion of Rachel Doyle and a second of Hari Pillai the Board of Directors voted unanimously to elect Terri Shatter as President for the two year term to Oct 1, 2013. Through a motion of Bill Metzger and a second of Terri Shatter the Board of Directors voted unanimously to elect Rachel Doyle as Vice President for the two year term to Oct 1, 2013. Through a motion of Bill Metzger and a second of David Carlile the Board of Directors voted unanimously to elect Hari Pillai as Secretary for the two year term to Oct 1, 2013. Through a motion of Terri Shatter and a second of Hari Pillai the Board of Directors voted unanimously to elect David Carlile as Treasurer.*
7. DISCUSSION/ACTION ITEMS
 - A) DISCUSSION OF THE 2011-2012 BUDGET AND CONSIDERATION OF ADOPTION. *Through a motion of Bill Metzger and a second of Hari Pillai the 2011-2012 budget was adopted with changes from the proposed budget being reducing the brochure/publications line item to \$7,500 and increasing the Web Site Maintenance line to \$20,000 .*
 - B) DISCUSSION OF 2011-2012 STRATEGIC PLAN AND CONSIDERATION OF ADOPTION. *Through a motion of Bill Metzger and a second of David Carlile the 2011-2012 strategic plan was adopted incorporating changes recommended including Meeting with Council- 3 times a year
Adding under Goal 2 –obtaining monthly updates on 4A projects from the Town Manager
Adding under Goal 2 – encouraging Board members to attend regional and statewide Seminars and training
Changing under Goal 3- the Advertise in publications as appropriate*
 - C) DISCUSSION OF REQUEST OF TOWN ENGINEER FOR FUNDING TO \$115,000 FOR THE PLANTERS ROAD REPAIRS - *This agenda item was requested to be withdrawn and no discussion was held.*
8. ECONOMIC DEVELOPMENT CONSULTANT REPORT
Due to the length of the meeting the Consultant agreed to present a report at a future meeting.
9. CONVENE INTO EXECUTIVE SESSION PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.074- PERSONNEL
EXECUTIVE SESSION AGENDA: *Vice President Rachel Doyle announced that the Board Is to Enter into Executive Session at 9:20 p.m.*

10. RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE EXECUTIVE SESSION. The Board of Directors ended their Executive Session at 9:43 p.m. and reconvened into open session. No action was taken as a result of the Executive Session.

11. ADJOURN *The meeting was adjourned at 9:45 p.m. by Vice President Rachel Doyle.*

Approved by the Board of Directors on _____, 2011.

Hari, Pillai, Secretary