CEDAR PARK

AGENDA

REGULAR CALLED MEETING OF THE COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, June 11, 2013 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613

BOARD OF DIRECTORS

☐ President Brian Rice, Place 5
☐ Mo Jahadi, Place 1
☐ Vice President David Burger, Place 2
☐ Kevin Harris, Place 3
☐ Corbin Van Arsdale, Place 4
☐ Secretary Ryan Wood, Place 6
☐ Brad Young, Place 7

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN

A.2 Consider Approval of the Minutes
a) May 14, 2013 Regular Called Board Meeting

A.3 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)

A.4 Board Members' Opening Comments

A.5 Presentations
a) Cedar Park Shop Local Campaign – Jennie Huerta, Communication And Media Relations Manager

B.0 STAFF REPORTS (DISCUSSION ONLY)

B.1 Finance Report – Aaron Rector, Assistant Director of Finance
a) Monthly Report On FY 2012-2013 4B Revenues, Expenditures, And Fund Balance

C.0 PUBLIC HEARING

C.1 Public Hearing On A Request By Specialty Compounding For Approval For A Corridor Enhancement Project Located At 211 South Bell In An Amount Not To Exceed $50,000.

D.0 DISCUSSION AND POSSIBLE ACTION

D.1 Consider Approval Of A Request By Specialty Compounding For A Corridor Enhancement Project Located At 211 South Bell Boulevard In An Amount Not To Exceed $50,000. (Duane Smith)
a) Consider Approval of Project Agreement and Resolution.

D.2 Consider A Request To Approve Funds To Provide For Transportation Improvements On Bagdad Road In The Amount Of $350,000. (Sam Robert/Darwin Marchell)

a) Consider Motion To Reassign Previously Approved Funds For The Bagdad Road Project.

b) Consider Acceptance Of The Proposed Project In The Amount Of $350,000.

D.3 Consider Applications For Proposed Projects/Programs Submitted For Fiscal Year 2013-2014 Community Development Corporation Funding Consideration.

a. Economic Development

1) Consider A Project Proposal For Funding For Potential Economic Development Incentive Projects In An Amount Of $1,500,000. (Phil Brewer/Larry Holt)

b. Community Enhancements

1) Consider A Project Proposal For Funding The Revised Corridor Enhancement Program In The Amount Of $100,000. (Duane Smith)

2) Consider A Project Proposal For Funding The Neighborhood Park Improvement Program For Shade Structures At Selected Parks In The Amount Of $175,000. (Curt Randa)

3) Consider A Project Proposal For Funding Construction Of The Cedar Park Bike Park Project In the Amount Of $250,000. (Curt Randa)

4) Consider A Project Proposal For Transportation Improvements On Anderson Mill Road In The Amount Of $1.6 Million. (Sam Roberts/Darwin Marchell)

i) $800,000 for FY 2013-2014 Funding Consideration.

ii) $800,000 for FY 2014-2015 Funding Consideration.

5) Consider A Project Proposal For Transportation Improvements On Little Elm Trail In The Amount Of $550,000. (Sam Roberts/Darwin Marchell)

c. Community Identity

1) No Project Applications Submitted Under This Category

d. Destination City

1) No Project Applications Submitted Under This Category

D.4 Consider Preliminary Budget Line Item Projections, Expenditures And Budget Workshop Process

a) Update On 2013-2014 Revenues And Projections

b) Consider Setting A Date For A Workshop On 2013-2014 Budget

c) Review July Schedules For Joint Meeting With City Council

D.5 Consider Revisions To Corridor Enhancement Project Application

D.6 Consider Update On Strategic Goals And Potential Schedule For Plan Review

D.7 Consider Excuse Of Absences From Community Development Board Meetings

a) Brian Rice From May 14, 2013 Regular Called Meeting

b) David Scott Burger From May 14, 2013 Regular Called Meeting

c) Corbin Van Arsdale From May 14, 2013 Regular Called Meeting

E.1 LIAISON UPDATES / REPORTS – DISCUSSION ONLY

F.1 ADMINISTRATIVE ITEMS

(CDC Board members and staff may discuss items related to the board member's general duties and responsibilities. The CDC Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

a. Delegate Report on Council Actions Directly Related to Items Of May 23, City Council Meeting

b. Director And Staff Comments

c. Board Member Closing Comments

d. Board Member Request For Future Agenda Items

e. Designate Representatives To Attend Council Meetings On June 13 And June 27, 2013

Next Regular Scheduled Board Meeting Tuesday, July 9, 2013 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G.1 ADJOURNMENT

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Community Development Corporation (CDC) Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City attorney.

At the discretion of the Community Development Corporation (Type B) Board), non-agenda items under the headings of "Citizen Communications: may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

CERTIFICATE

I certify that the above notice of the Regular Called Community Development Corporation (Type B) Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

JUN 7 '13 PM 1:46

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Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Complex and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.

Duane Smith,
Tourism and Community Development Manager

Notice Removed: _____

Date Stamped (Month, Day, Year, AM/PM, Time)