



MINUTES

REGULAR CALLED MEETING OF THE COMMUNITY DEVELOPMENT (Type B) CORPORATION THURSDAY, OCTOBER 20, 2022 at 8:30 a.m.

Link for the Meeting: <https://mtg.cedarparktexas.gov/TypeB>
Event Password: CedarPark2022

United States Toll Free: 1-844-992-4726
Access Code: 2551 439 8137
Phone Password: 23327727

BOARD OF DIRECTORS

- | | |
|---|---|
| <input checked="" type="checkbox"/> Ginger Goodin, Place 3, President | |
| <input checked="" type="checkbox"/> Mike Marone, Place 1 | <input checked="" type="checkbox"/> Barbara Shaffer, Place 2 |
| <input checked="" type="checkbox"/> Larry Norris, Place 4 | <input checked="" type="checkbox"/> Mark Ayotte, Place 5 (V.P.) |
| <input type="checkbox"/> Ryan Wood, Place 6 | <input type="checkbox"/> Vacant, Place 7 |

AGENDA

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

President Goodin called the meeting to order at 8:30 a.m. noting a quorum of four members present at this time.

A.2 Public Communications. (Regarding items not listed on this agenda. Three Minutes each. No deliberations with the Board. The Board may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future agenda.)

None.

President Goodin called up Item E.1 an Executive Session at 8:32 a.m.

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

STAFF REPORTS
(DISCUSSION ONLY)

B.1 No Items Scheduled

PUBLIC HEARINGS

C.1 No Items Scheduled

REGULAR AGENDA
DISCUSSION AND POSSIBLE ACTION

D.1 Consider Acquisition Of Real Property Located At 201 Buttercup Creek Boulevard In Cedar Park, Texas And Authorize Staff To Publish Public Notice And Set A Public Hearing Date.

Director Shaffer made a motion to approve Item D.1 as presented. Director Ayotte seconded the motion and it passed with a 5-0 vote. Note that an additional Board member arrived and joined in the Executive Session.

E.0

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, the Community Development (Type B) Corporation Board will now convene in a Closed Executive Session pursuant to the following provisions of the Texas Open Meetings Act, Chapter 551, of the Texas Government Code:

E. 1 Section § 551.071 (2) Consultation With Attorney Regarding Matters In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflict With This Chapter, and Section § 551.072 Deliberation Of The Purchase, Exchange, Lease, Or Value Of Real Property.

a. Acquisition Of Real Property For The Bell Boulevard Redevelopment Project.

The Community Development Corporation (Type B) Board reconvenes into Open Session

Reconvened in Open Session at 9:05 a.m.

ADMINISTRATIVE ITEMS

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The 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.)

F.1 Board Member Closing Comments.

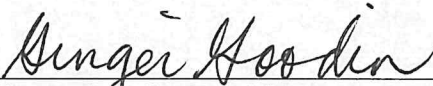
President Goodin thanked everyone for attending the Special Called meeting and noted the date and time for the next regularly scheduled meeting.

Next Regular Scheduled Board Meeting **Tuesday, November 8, 2022 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

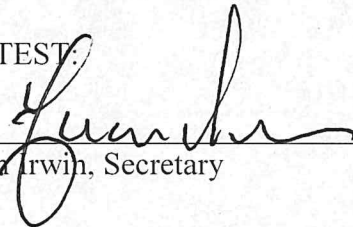
G.1 Adjournment.

The meeting adjourned at 9:06 a.m.

PASSED AND APPROVED THIS THE EIGHTH DAY OF NOVEMBER, 2022



Ginger Goodin, President

ATTEST:


Fran Irwin, Secretary