



**REGULAR CALLED MEETING OF THE  
COMMUNITY DEVELOPMENT (Type B) CORPORATION  
Monday, March 26, 2018 at 6:30 p.m.  
City Council Chambers  
450 Cypress Creek Road, Building Four  
Cedar Park, Texas 78613**

**BOARD OF DIRECTORS**

- |   |   |
|---|---|
| <input type="checkbox"/> Vacant, Place 1        | <input type="checkbox"/> David Burger, Place 2, President |
| <input type="checkbox"/> Ramona Kar, Place 5    | <input type="checkbox"/> Bob Lemon, Place 4 (V. P.)       |
| <input type="checkbox"/> Ginger Goodin, Place 3 | <input type="checkbox"/> Ryan Wood, Place 6               |
|   | <input type="checkbox"/> Mel Kirkland, Place 7 (Sect.)    |

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**AGENDA**

- A.1 **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2 Citizen Communications  
*(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)*
- A.3 Board Members' Opening Comments.

**STAFF REPORTS**  
**(DISCUSSION ONLY)**

- B.1 Update On Board Member Agenda Item Requests. (Fran Irwin, Community Affairs Director)
- B.2. Update On FY 2018 Community Development Corporation (4B) Projects. (Kimberly Reese, Project Manager and Sam Roberts, Assistant City Manager)
- B.3 Update on City of Cedar Park Parks Department Recycling Efforts. (Curt Randa, Parks and Recreation Director)
- B.4. Update And Report On FY 2019 Funding Projections. (Chad Tustison, Assistant Director Finance)

**CONSENT AGENDA**

*(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Item C.1.. The Consent Agenda May Be Approved By A Single Motion.)*

*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.*

- C.1 Approval Of The Minutes Of The February 13, 2018 Regular Called Meeting.

**PUBLIC HEARINGS**

- D.1 No Items Scheduled.

**REGULAR AGENDA**  
**DISCUSSION AND POSSIBLE ACTION**

- E.1 Consider A Resolution Approving An Amendment To The FY 2018 Community Development (Type B) Corporation Budget By An Increase of \$3,300,000 For The Bell Boulevard Redevelopment Project; A Decrease of \$30,571 For The Dana Corporation Economic Development Project; A Decrease of \$ 429,702 For The Serenova Economic Development Agreement; A Decrease Of \$125,000 For A Transit Study Community Enhancement Project; and A Decrease of \$300,000 For The Pole Mounted Street Signs Community Identification Project.
- E.2 Consider Applications For Proposed Projects/Programs Submitted For FY 2018-2019 Community Development Corporation Funding.
- E.3 Consider Designation Of Board Representatives At The March 22, 2018 City Council Meeting.

F.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:*

- F.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. Legal Issues Concerning Potential Property Acquisition And Development Related To The Bell Boulevard Redevelopment Plan.
- F.1.b Section § 551.071 (2) Legal Issues Concerning The Economic Development Performance Agreement With Fallbrook Technologies Inc.

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

**ADMINISTRATIVE ITEMS**

*(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.)*

- G.1 Report on City Council Actions Related to Board Items On February 22 and March 8 and 22, 2018

*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.*

G.2 Board Member Closing Comments.

Next Regular Scheduled Board Meeting Tuesday, April 10, 2018 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

H.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 (Type B) Corporation 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.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

At the discretion of the Community Development (Type B) Corporation 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 (Type B) Corporation 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:

Date Stamped (Month, Day, Year, AM/PM, Time) 18 MAR 23 AM 10:05

The Cedar Park City Hall Campus 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.

  
\_\_\_\_\_  
Fran Irwin,  
Community Affairs Director

Notice Removed: \_\_\_\_\_  
Date Stamped (Month, Day, Year, AM/PM, Time)

*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.*