



**REGULAR CALLED MEETING OF THE  
COMMUNITY DEVELOPMENT (Type B) CORPORATION  
Tuesday, August 14, 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"/> Tom Moody, Place 1     | <input type="checkbox"/> Bob Lemon, Place 4, (V.P.) |
| <input type="checkbox"/> Ramona Kar, Place 5    | <input type="checkbox"/> Dick Lewis, Place 2        |
| <input type="checkbox"/> Ginger Goodin, Place 3 | <input type="checkbox"/> Ryan Wood, Place 6         |
|   | <input type="checkbox"/> Lance Gunn, Place 7        |

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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)  
a. Public Hearings And Resolutions For FY 2019 Projects.  
b. State Economic Development Sales Tax Training.  
c. Corridor Enhancement Program Overview.
- B.2 Quarterly Update And Status Report On 2017-2018 4B Projects. (Kimberly Reese, Project Manager)
- B.3 Update On Revenue Projections And Fund Balance For The FY 2019 Proposed Budget. (Chad Tustison, Assistant Director Of Finance)

*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.*

## **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.)*

- C.1 Approval Of The Minutes Of The July 10, 2018 Regular Called Meeting.

## **PUBLIC HEARINGS**

- D.1 None Scheduled.

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

- E.1 Consider A Corridor Enhancement Program Application From Twin Lakes Fellowship In An Amount Not To Exceed \$20,000 For Sign Replacement Along The 183 Corridor And Authorize Staff To Set A Public Hearing Date. (Fran Irwin, Director Community Affairs)
- E.2 Consider Election Of The Community Development (Type B) Corporation Board Officers For 2018-2019.
- a. President.
  - b. Vice President.
  - c. Secretary.
  - d. Treasurer.
- E.3 Consider Designation Of Board Representatives At The August 23<sup>rd</sup> and September 6<sup>th</sup>, 2018 City Council Meetings.

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:*

**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 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, September 11, 2018 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

*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.*

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.

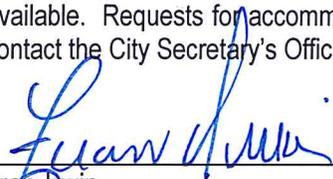
The City Attorney has approved the Executive Session Items on this agenda, if any.

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 AUG 10 AM 9:4

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.*