

## AGENDA

**REGULAR CALLED MEETING OF THE  
CEDAR PARK COMMUNITY DEVELOPMENT CORPORATION (4B)  
Tuesday, January 10, 2012 at 6:30 PM  
Cedar Park Public Library, 550 Discovery Boulevard, Cedar Park, TX 78613**

### BOARD OF DIRECTORS

- Audrey Wernecke, Place 1
- David Scott Burger, Place 2
- Kevin Harris, Place 3
- President Brian Rice, Place 5
- Vice President John Allen, Place 4
- Secretary Ryan Wood, Place 6
- Mo Jahadi, Place 7

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

A.2 Consider Approval of the December 13, 2011 Regular Called 4B Board Meeting Minutes

A.3 Citizen Communications

*(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. 4B May Respond With Factual Information.)*

A.4 Board Members' Opening Comments

A.5 Presentation

a. Donald Schliesser – Veterans Memorial

#### **B.0 STAFF REPORTS (DISCUSSION ONLY)**

B.1 Finance Report, Aaron Rector, Budget Manager - **None**

B.2 Parks Project Report, Curt Randa/Parks Director - **None.**

#### **C.0 PUBLIC HEARING.**

C.1 Consider Acceptance Of Funding Quest Village Neighborhood Park Improvement Project Proposal In The Amount Of \$75,000.

#### **D.0 DISCUSSION AND POSSIBLE ACTION**

D.1 Community Enhancement Project - Neighborhood Park Improvement Program

a. Quest Village Neighborhood Park Improvement Project

- 1) Consider Authorization For the 4B Board President To Execute the Project Agreement For Quest Village Neighborhood Park Improvement Project Proposal
- 2) Consider Authorization For the 4B Board President To Execute The Resolution Recommending Funding to City Council For Quest Village Neighborhood Park Improvement Project

- b. Buttercup Creek Park Improvement Project
    - 1) Consider Acceptance Of Funding Buttercup Creek Neighborhood Park Improvement Project Proposal - Curt Randa
    - 2) Consider Authorization For Staff To Set Public Hearing Date And Publish 60-day Project Notice For Buttercup Creek Neighborhood Park Improvement Project
  - c. Elizabeth Milburn Park Improvement Project
    - 1) Consider Acceptance Of Funding Elizabeth Milburn Park Basketball Court Shade Project Proposal - Curt Randa
    - 2) Consider Authorization For Staff To Set Public Hearing Date And Publish 60-day Project Notice For Elizabeth Milburn Park Basketball Court Shade Project
- D.2 Economic Development Projects
- a. National Mortgage and Title Headquarters Incentive Project
    - 1) Consider Acceptance Of Economic Development Incentive Project For National Mortgage and Title Headquarters (Phil Brewer, Economic Development Director)
    - 2) Consider Authorization For Staff To Set Public Hearing Date And Publish 60-day Project Notice For National Mortgage and Title Headquarters Incentive Project
  - b. Pecan Grove Economic Development Incentives Project
    - 1) Consider A Request By Dennis McDaniel To Extend And Revise Terms Of The Performance Agreement For Economic Development Incentives As Related To Pecan Grove-SPVEF, L.P.'s Performance Obligation Terms And Dates
- D.3 Excuse Absences From 4B Board Meetings:
- a. Brian Rice From Board Meeting Of December 13, 2011

EXECUTIVE SESSION

*In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law, "The 4B Corporation Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 55, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":*

**E.1 EXECUTIVE SESSION:**

- E.2 § 551.087 Consultation with Attorney Concerning Deliberations Regarding Economic Development Negotiations
  - a. Pecan Grove Economic Development Project

The Community Development Corporation (4B) Board reconvenes into General Session

OPEN MEETING

*Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.*

**E.3 Reconvene Into Open Meeting And Consider Action, If Any, On Items Discussed In Executive Session**

**F.1 LIAISON UPDATES / REPORTS None.**

**G.1 ADMINISTRATIVE ITEMS**

