



**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, July 9, 2019 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"/> Ryan Wood, Place 6, President | <input type="checkbox"/> Dick Lewis, Place 2 |
| <input type="checkbox"/> Ginger Goodin, Place 3 (V.P.) | <input type="checkbox"/> Vacant, Place 4 | <input type="checkbox"/> Lance Gunn, Place 7 |
| <input type="checkbox"/> Ramona Kar, Place 5 | | |

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 The Expansion Of Bike Lanes And Restriping Roads Project. (Keith Vaughn, Assistant Director Public Works.)

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 June 11, 2019 Regular Called Meeting.

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.

PUBLIC HEARINGS

D.1 No Items Scheduled.

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

E.1 Consider Applications For Newly Proposed Project/Programs Submitted For Fiscal Year 2019-2020 Community Development Corporation Funding Consideration, Including:

a. Transformational Projects - \$3,020,000.

- 1) Consider A Project Proposal For Lakeline Park Phase 1 In An Amount Not To Exceed \$1,000,000.
- 2) Consider A Project Proposal For Funding Of The Bell Redevelopment Project In An Amount Not To Exceed \$1,720,000.
- 3) Consider A Project Proposal For Bell Boulevard Park Planning In An Amount Not To Exceed \$300,000.

b. Community Enhancements - \$2,150,000.

- 1) Consider A Project Proposal For Funding For A Trail Connection Project Associated With The Location Of The James Avery Artisan Jewelry Second Headquarters Location in Cedar Park In An Amount Not To Exceed \$500,000.
- 2) Consider A Project Proposal For The Design And Installation For Replacement Of Pole Mounted Street Signs In An Amount Not To Exceed \$150,000.
- 3) Consider A Project Proposal For The Design And Construction Of Right Turn Lanes On South Bound Bell Boulevard At West Bound Cypress Creek Road In An Amount Not To Exceed \$400,000.
- 4) Consider A Project Proposal For Matching Funds For A Possible Wilco Bond Project To Extend The Wilco Regional Trail To Lakeline Park And A Pedestrian Bridge Over Bell Boulevard (US 183) In An Amount Not To Exceed \$500,000.
- 5) Consider A Project Proposal For Funding Of Improvements To the Veterans Dog Park In An Amount Not To Exceed \$100,000.
- 6) Consider A Project Proposal For Engineering And Related Services For The Brushy Creek North Fork Trail In An Amount Not To Exceed \$500,000.

E.2 Consider A Community Development (Type B) Corporation Budget Recommendation For Fiscal Year 2020 As Presented. (Chad Tustison, Assistant Director Finance)

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:

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.

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, August 13, 2019 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.

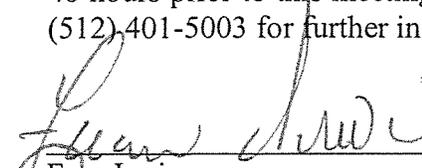
CERTIFICATE

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:

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.

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

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: _____

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.

CITY OF CEDAR PARK 2018-2020 STRATEGIC GOALS



DISTINCTLY CEDAR PARK

PURPOSE

Cedar Park is a unique location with a distinct identity shaped by its distinguishing projects and programs.

OBJECTIVES

- Encourage unique and distinctive developments
- Revitalize Bell Boulevard area
- Create gathering places, including parks and library
- Design special events that attract people to Cedar Park
- Leverage the value of aesthetics on community culture



OPEN HERE, GROW HERE

PURPOSE

Use economic development resources to expand and diversify our tax base by actively recruiting new employers and supporting existing businesses.

OBJECTIVES

- Identify markets and actively recruit targeted industries and employers
- Evaluate economic development tool box
- Protect areas already designated for business
- Develop and launch business retention program



SAFETY IS TOP-OF-MIND

PURPOSE

Our community feels safe, secure and comfortable.

OBJECTIVES

- Ensure timely and appropriate response for calls for service
- Provide resources necessary to meet community expectations
- Enhance citizen safety level



OPERATIONAL & FISCAL EXCELLENCE

PURPOSE

Deliver high-quality services in a fiscally-responsible manner.

OBJECTIVES

- Provide high-value services to our community
- Demonstrate fiscal responsibility
- Improve and ensure a well-maintained infrastructure, including storm water
- Attract and retain a qualified workforce



LINK PEOPLE, PLACES & THINGS

PURPOSE

Improve mobility through multi-modal transportation options that best serve the community's needs.

OBJECTIVES

- Continue implementing Roadway Master Plan
- Expand pedestrian and bike networks
- Complete Transit Study
- Use technology to improve traffic/mobility
- Advance 183A frontage road project



STRONG COMMUNITY CONNECTIONS

PURPOSE

Encourage and expand civic engagement and understanding of government to inspire trust and confidence.

OBJECTIVES

- Develop and leverage innovative ways to engage the community
- Evaluate and enhance current engagement programs
- Support development and recognition of board and commission members



SUSTAINABLE FUTURE

PURPOSE

Demonstrate responsible stewardship of community and natural resources.

OBJECTIVES

- Use our resources wisely
- Explore environmental programs
- Update Comprehensive Plan
- Support neighborhood maintenance



CEDAR PARK



COMMUNITY DEVELOPMENT CORPORATION

AGENDA ITEM B.1.

July 9, 2019

Item/Subject: Update on the Expansion of Bike Lanes and Restriping roads Project Funded in FY19

Initiating Dept.: Public Works

Commentary:

Keith Vaughn, Assistant Director Public Works will present an update on the 4B funded Bike Lanes and Restriping Roads Project.



COMMUNITY DEVELOPMENT CORPORATION

CONSENT AGENDA ITEM C.1.

July 9, 2019

Item/Subject: The Consent Agenda Consists of Items C.1

Initiating Dept.: Staff

Commentary:

C.1 Approval Of The Minutes Of The June 11, 2019 Regular Called Board Meeting.

All items on Consent may be approved with a single motion to "Approve the Consent Calendar". Individual items may be pulled for further discussion prior to other agenda items.

_____ moved to approve the Consent Calendar. _____ seconded the motion.
The motion was approved.



MINUTES

REGULAR CALLED MEETING OF THE COMMUNITY DEVELOPMENT (Type B) CORPORATION

Tuesday, June 11, 2019 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 checked="" type="checkbox"/> Ryan Wood, Place 6, President | <input checked="" type="checkbox"/> Dick Lewis, Place 2 |
| <input checked="" type="checkbox"/> Ginger Goodin, Place 3 (V.P.) | <input checked="" type="checkbox"/> Bob Lemon, Place 4 | |
| <input type="checkbox"/> Ramona Kar, Place 5 | <input checked="" type="checkbox"/> Lance Gunn, Place 7 | |

AGENDA

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

President Ryan Wood called the meeting to order at 6:30p.m. noting that a quorum was present.

- 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.)

None

- A.3 Board Members' Opening Comments.

President Wood welcomed the Board and City Staff to the meeting and explained that they will be discussing some agenda items out of order and will be going right into an Executive Session.

- 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.*

The 4B Board reconvened into a second Executive Session at 8:25 p.m. No action was taken on items from the Executive Session.

- F.2 Section § 551.087 Deliberation Regarding Economic Development Negotiations.

- a. *Update Regarding Negotiations with Economic Development Prospects.*

The 4B Board convened into Executive Session at 6:31 p.m. No action was taken on items from the Executive Session.

OPEN MEETING

The Community Development Corporation (Type B) Board reconvenes into Open Session at 6:55 p.m.

STAFF REPORTS **(DISCUSSION ONLY)**

- B.1 2nd Quarter Financial Report For FY 2019. (Chad Tustison, Assistant Director Finance)

Chad Tustison, Director of Finance presented to the Board the 2nd Quarter Financial Report. He broke down the report by reviewing the actuals from FY2016-2018, reviewed the FY19 Budget, went over the expenses in the budget, sales tax allocation, sales tax collections, expenses through the 2nd Quarter, ending available fund balance summary and balance projections.

President Wood asked about the sales tax projection. He said that there was an increase in sales tax, but we were still under the projected revenue. Did Finance assume there would be more sales tax growth? Chad Tustison replied that it is projected at 4% over the prior year and expects April through September to be at 3.6 Million. They anticipate collecting more in the second half of the fiscal year.

Director Gunn asked why the March projections were higher than other months. Chad replied that it is due to Spring Break. Director Gunn also asked about percent of budget spent in the first quarter – is it usually back loaded? Chad replied that they usually trend 25% in first qtr, 50% in the 2nd qtr. This one is different due to the Destination Bell Blvd. payment which was held off because they wanted to wait until sales tax collections came in to pay those funds.

Director Lewis asked if online purchasing is affecting sales tax collections. Chad Tustison explained that it is most likely the new development just coming online which means there are no new sources for sales tax collections.

B.2 Preliminary Financial Forecast For FY 2020. (Chad Tustison, Assistant Director Finance)

Chad Tustison, Director of Finance presented to the Board the Financial Forecast for FY20. In planning the forecast for FY20, Finance has done things a little differently by focusing on the Board's strategic goals adopted by the Board in March, building fund balance, and setting guidelines for future spending as well. At this time, they are anticipating a 2% growth for FY20. Not as much growth as in previous years due to lack of new development. Chad also did a brief overview of the funding categories; Economic Development, Transformational Projects and Community Enhancements. The only item that was already approved was an agreement with VUV Analytics for \$72,000 in the Economic Development Category. He went on to go over the other categories such as; debt service, staff support and board expenses. The last payment in debt service is for this fiscal, so you will see a drop for the next fiscal year. Chad went on to show a general overview of the FY20 projections and where the money is allocated to.

President Wood mentioned to the Board that the 1.4 million growth in fund balance is about 18-19% of the sales tax revenue of the 7.7 million. The Board has discussed what the right percentage was as far as savings and if they were saving enough. This is something to think about moving forward. He also mentioned that line 11 in the budget will disappear, so the fund may not have as much savings growth in FY20, but there is potential to grow it in the coming years.

Chad also presented forecasting for FY21. Finance recommends allocating staff and board support to 4%, Economic Development at 20%, Transformational projects to 45%, and Community Enhancements at 15%. Allocating 84% of sales tax to the various line items. Which leaves about 16% for growth in fund balance. Each year will be looked at individually as well. This is a guideline for growing that fund balance.

President Wood mentioned that the only thing that is a little confusing is that the growth in fund balance and the transformational projects are going to be constantly changing, because they can't predict what type of projects might come their way. It could be that one year there are no transformational projects and the Board can increase the fund balance, or vice versa. President Wood sees the 45% Transformational Projects category as a changing category. He would ideally like to see a 20% growth in fund balance, but it's going to have to be looked at year-to-year due to the nature of this category.

Director Lewis wanted a little bit of a more aggressive percentage for growth in fund balance, but he understands the projections. He also noted that after FY20, we will see the debt service change and that might increase our fund balance.

Director Gunn asked how they made their projections. Did they match with other cities or the state? Chad explained that they will have a better idea in a few months as they get more data and as they finalize the general fund budget. They also look at regional cities and sometimes Austin. They have a list of comparable cities as they create these projections.

Chad went on to present a general forecast for FY2020-2024 just so that the Board knows that the City is creating the forecasts with the Board's strategic goals in mind.

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 March 12, 2019 Regular Called Meeting.

Director Lemon motioned to approve the Consent Agenda. Director Goodin seconded the motion and it passed with a 5-0 vote.

PUBLIC HEARINGS

D.1 No Items Scheduled.

None

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

E.1 Consider Applications For Newly Proposed Project/Programs Submitted For Fiscal Year 2019-2020 Community Development Corporation Funding Consideration, Including:

Fran Irwin, Director of Community Affairs introduces staff that is presenting and let the Board know that staff considered the 4B Strategic Plan and prioritized projects for consideration. Fran also let the Board know that the Sidewalk Gap project and Bike Lane project will be presented at the next Board meeting to avoid any confusion with the new projects being presented. This is a discussion only and no action is needed on the projects presented tonight.

a. Economic Development - \$500,000.

1) Consider A Project Proposal For Funding Project Silver An Economic Development Project In An Amount Not To Exceed \$500,000.

There were no questions from the Board

b. Transformational Projects - \$3,020,000.

1) Consider A Project Proposal For Lakeline Park Phase 1 In An Amount Not To Exceed \$1,000,000.

Randall Lueders, Sr. Project Manager Engineering discussed the timeline of this project. December 2018 was the masterplan adoption, March 2019 was the selection of features in Phase 1 (north section of park) and May 2019 was the Phase 1 design consultant authorization. He went on to describe some of the features and the funding breakdown.

Director Lemon asked what the Multipurpose Pavilion was as opposed to the small Pavilion. Randall explained that the Multipurpose Pavilion could be used as an amphitheater for performing arts as opposed to a small pavilion that is only used for shade and small parties.

President Wood asked what the amount of Bond money was and if it was going all into Phase I. Sam Roberts, Assistant City Manager confirmed that it was 6.5 Million in bonds and that future phases will be supported by future bonds.

President Wood asked if the \$1 million that is being asked for is going to be for specific projects or if this for overall? Randall said that this is for overall.

Director Goodin asked if the all the design is done and if this is for the planning of actual features and construction. Randall said that design phases are completed and that this is for the actual construction.

Director Lemon asked what the anticipated completion date will be. Randall explained that they estimate about 2 years.

Director Lemon then asked if it would be better to spread out the 1 Million over 2 years. Sam Roberts, Assistant City Manager, explained that we would need the money all at once due to construction contracts.

2) Consider A Project Proposal For Funding Of The Bell Redevelopment Project In An Amount Not To Exceed \$1,720,000.

This item was discussed in the second Executive Session F.1b. No action taken by the Board.

3) Consider A Project Proposal For Bell Boulevard Park Planning In An Amount Not To Exceed \$300,000.

Katherine Caffrey, Assistant City Manager went into detail about the project. Based off community input over the last few months, the park has expanded to more than 12 acres. This proposal would be to oversee work that needs to be done, create detention ponds, trails, buffer the neighborhood and transition to new development. This proposal will be for comprehensive park planning (design through construction documents). There will be close coordination with civil engineering and drainage work and more public engagement to come.

Director Lewis wanted to confirm that the \$300,000 would be the max amount used for planning, drainage and some engineering work. Katherine confirmed that is what the money would be used for.

c. Community Enhancements - \$1,650,000.

1) Consider A Project Proposal For The Design And Installation For Replacement Of Pole Mounted Street Signs In An Amount Not To Exceed \$150,000.

Keith Vaughn, Assistant Director of Public Works presented the pole mounted street sign project. This is a continuation of a multi-phase project. This is changing the round sign pole to a non-perforated square pole with 4 new name signs on each pole and street numbers on each name sign. They make the signs in-house and make about 3 installations per day. Keith explained the process of making the street signs

in-house. There are 1,523 intersections that remain. The total cost to do them all at once would be \$761,500 and they are requesting \$150,000 for Phase 5.

- 2) Consider A Project Proposal For The Design And Construction Of Right Turn Lanes On South Bound Bell Boulevard At West Bound Cypress Creek Road In An Amount Not To Exceed \$400,000.

Darwin Marshall, Director of Engineering showed a brief video of the right turn lane in question and how it needs to be expanded. The cost of this project will include widening of this turn lane, widening the box culvert and potential for pedestrian crossing. This project was recommended in the Transportation Master Plan.

President Wood asked is the \$400,000 would include drainage. Darwin confirmed that the drainage portion is included with this funding.

Director Lewis asked if the pedestrian walkway was included as part of the cost. Darwin explained that they want to wait and see if the widening of the lane and the box culvert if there is enough room for a pedestrian walkway. They will come back to the Board with cost and a project plan if they are able to fit one.

Director Gunn asked how wide it will be. Darwin confirmed that it will be 12 ft.

- 3) Consider A Project Proposal For Matching Funds For A Possible Wilco Bond Project To Extend The Wilco Regional Trail To Lakeline Park And A Pedestrian Bridge Over Bell Boulevard (US 183) In An Amount Not To Exceed \$500,000.

Kimberly Reese, Project Manager, presented to the Board about the project. In May 2019 the City submitted to the County a proposal to include a 2.5 million project in the County's 2019 bond election for a regional trail connection to Lakeline Park with a dedicated shared use bridge over Bell Blvd. If selected, this funding request (which is 20% of the project cost) is to cover the City's required match. If the County does not select this project, then staff will return to the Board with options and discussion.

Director Lemon asked if there are any conceptual drawings. Kimberley did not have drawings at this time. They are looking into design options.

Director Lewis asked if shared use meant both bike and pedestrian? Kimberly confirmed both bike & pedestrian for this trail.

President Wood asked if they know if they have voted on this project yet? Sam Roberts, Assistant City Manager, explained the bond election process to the Board and said it looks positive that they will receive an update on which way the County will vote on this project soon.

- 4) Consider A Project Proposal For Funding Of Improvements To the Veterans Dog Park In An Amount Not To Exceed \$100,000.

Mike DeVito, Assistant Director of Parks & Recreation, presented to the Board about the project. They would like to use the funding for Phase 2 of the dog park improvements which would include; grading and installation of top soil, re-vegetation, irrigation improvements and installation of tree wells.

- 5) Consider A Project Proposal For Engineering And Related Services For The Brushy Creek North Fork Trail In An Amount Not To Exceed \$500,000.
Kimberly Reese, Project Manager, presented on this the project proposal. This project began as a recommendation from the PACE Board's Hike & Bike Subcommittee. It was submitted to CAMPO call for projects and CAMPO allocated \$2.6 Million for construction of the trail. The amount requested will be to cover Soft Costs such as; Engineered Design and Related Pre-Construction services.

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.

b. Legal Issues Concerning Potential Property Acquisition And Development Related To The Bell Boulevard Redevelopment Plan.

The 4B Board reconvened into a second Executive Session at 8:25 p.m. No action was taken on items from the Executive Session.

OPEN MEETING

The Community Development Corporation (Type B) Board reconvenes into Open Session at 8:25 p.m.

President Wood asked if there were any other questions or comments on item E.1 from the Board.

Director Lewis asked that a future agenda item for the July meeting be to re-classify item E.1a to be under the Community Enhancement category instead of the Economic Development Category.

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.

President Wood reminded the Board that the next meeting in July will have updates on Right Hand Turn Lane projects and Bike Lane Projects.

Director Lewis asked about the Transformational Projects budget category. He noticed that there will be projects that are competing for those funds and the Board will need to prioritize projects. Can we add something on the agenda for how to prioritize projects. President Wood recommends that after the July meeting we discuss future strategy.

Director Lemon announced his retirement from the 4B Board. This will be his last meeting. The Board recognized and thanked Director Lemon for his service to the Board and to the City of Cedar Park.

Next Regular Scheduled Board Meeting Tuesday, July 9, 2019 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

H.1 Adjournment.

The meeting adjourned at 8:31p.m

PASSED AND APPROVED THIS THE 9th DAY OF JULY, 2019.

Ryan Wood, President

ATTEST:

Fran Irwin, Secretary



COMMUNITY DEVELOPMENT CORPORATION

CONSENT AGENDA ITEM E.1.

June 11, 2019

Item/Subject: Consider Applications For Newly Proposed Projects For FY 2020

Initiating Dept.: Staff

Commentary:

Staff will lead a discussion with the Board Members related to the FY 2020 applications for projects submitted for consideration in the FY 2020 budget.

4B Board Members will be asked to consider taking action to approve the proposed project list to be included in the proposed Community Development (Type B) Corporation FY 2020 Budget.



COMMUNITY DEVELOPMENT CORPORATION

CONSENT AGENDA ITEM E.2.

June 11, 2019

Item/Subject: Discussion and Possible Action to Approve the Proposed FY 2020 Budget

Initiating Dept.: Chad Tustison, Assistant Director Finance

Commentary:

Chad Tustison will present the proposed FY 2020 budget including projects as presented in June and again at the July meeting.

4B Board Members will be asked to consider taking action to approve the proposed Community Development (Type B) Corporation FY 2020 Budget for City Council review and approval.