



MINUTES

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

Tuesday, September 10, 2019 at 6:30 p.m.

City Council Chambers

450 Cypress Creek Road, Building Four

Cedar Park, Texas 78613

BOARD OF DIRECTORS

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|---|---|
| <input type="checkbox"/> Vacant, Place 1 | <input checked="" type="checkbox"/> Ryan Wood, Place 6, President |
| <input checked="" type="checkbox"/> Ginger Goodin, Place 3 (V.P.) | <input checked="" type="checkbox"/> Dick Lewis, Place 2 |
| <input checked="" type="checkbox"/> Ramona Kar, Place 5 | <input type="checkbox"/> Vacant, Place 4 |
| | <input checked="" type="checkbox"/> Lance Gunn, Place 7 |

AGENDA

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

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

- A.2 Citizen 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

- A.3 Preliminary Public Comment. (Regarding items listed on this agenda. Pursuant to Government Code, Section 551.007, the public may address the Type B Board before or during the Board's consideration of the item, subject to the Board's Rules of Procedure.)

JP LeCompte, City Attorney, explained that this new line item will be on agendas moving forward. This will give the public the opportunity to speak on an item in the agenda at this point in the meeting or later on in the meeting when the agenda item is called.

No preliminary public comment

- A.4 Board Members' Opening Comments.

President Wood welcomed everybody back since there was no meeting last month.

STAFF REPORTS
(DISCUSSION ONLY)

- B.1 Quarterly Update And Status Report On FY 2018-2019 4B Projects. (Kimberly Reese, Project Manager)

Kimberly Reese, Project Manager gave project updates on the following completed projects: Town Center Trail/Bridge, Veterans Park Improvements and Pole Mounted Street Signs. Projects currently under construction: Brushy Creek Sports Park improvements, Trail Lighting and Brushy Creek Trail Improvement projects.

No questions from the Board

- B.2 Update On Turning Lane Projects. (Darwin Marchell, Director of Engineering)

Darwin Marshall, Dir. Of Engineering, presented an update on the turning lane project. He presented a map showing where the projects are in design phase. They take into account accident reports and community feedback.

Current turn lane projects include: Westbound at Whitestone & Walton Way, Westbound at the Railyard, and Eastbound at Discovery Blvd. (The Quest Blvd. project is completed).

Lakeline Turnlanes to include: Northbound at New Hope (an extension of existing right & left turn lanes), Northbound at Treeline Dr., and Northbound at West Park St.

Ronald Reagan Turn Lanes to be added north and south bound at Caballo Ranch Blvd.

Upcoming projects to include Bell Blvd. southbound at Cypress Creek Rd. – waiting on approval with FY20 budget.

President Wood asked about the Lakeline and Park turn lanes since there is a new business going in there. Erwin explained that there will be a couple that development is building and one that the City is building as well.

Director Goodin asked about pedestrian safety. She often hears feedback that people often pull into the RH turn lanes looking at traffic in the other direction and not looking out for pedestrians coming from the opposite direction. Erwin explained that the Engineering Department often partners with the Traffic Signal Engineers to watch out for that. Director Karr asked about the talking signals and if Cedar Park would be installing anything like that. Erwin did not know if the City has plans to install those.

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 9, 2019 Regular Called Meeting.

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

PUBLIC HEARINGS

D.1 No Items Scheduled.

REGULAR AGENDA DISCUSSION AND POSSIBLE ACTION

E.1 No Items Scheduled.

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 § 551.087 Deliberation Regarding Economic Development Negotiations.

a. Legal Issues Concerning The Cedar Park Community Development Corporation Economic Development Performance Agreement With Dana Limited.

The 4B Board convened into an Executive Session at 6:44 p.m.

OPEN MEETING

The Community Development Corporation (Type B) Board reconvenes into Open Session at 7:01 p.m.

For agenda item F.1 a. President Wood motioned to authorize and direct the Type B Board President to execute a Termination & Settlement Agreement for the Economic Development Performance Agreement with DANA Limited, and recommend City Council's approval of the same, on terms discussed in the Executive Session and subject to final review by the City Attorney.

Director Goodin seconded the motion and it passed with a 5-0 vote.

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.

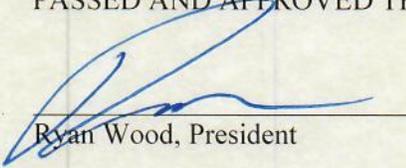
President Wood thanked everybody for attending and looking forward to a new fiscal year.

Next Regular Scheduled Board Meeting **Tuesday, October 8, 2019 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

H.1 Adjournment.

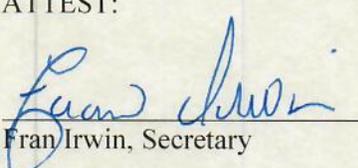
The meeting adjourned at 7:03 p.m

PASSED AND APPROVED THIS THE 8th DAY OF OCTOBER, 2019.



Ryan Wood, President

ATTEST:



Fran Irwin, Secretary