



MINUTES

**SPECIAL CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Thursday, February 27, 2020 at 4:00 p.m.
City Council Chambers
450 Cypress Creek Road, Building Four
Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Tom Moody, 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"/> Kevin Harris, Place 4 | <input type="checkbox"/> Lance Gunn, Place 7 |
| <input checked="" type="checkbox"/> Mark Ayotte, Place 5 | | |

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
President Wood called the meeting to order at 4:03 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.)
None
- A.4 Board Members' Opening Comments.
None

STAFF REPORTS (DISCUSSION ONLY)

- B.1 No Items Scheduled

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 No Items Scheduled

PUBLIC HEARINGS

D.1 No Items Scheduled.

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

E.1 Consideration Of A Resolution Approving A Project Funding Agreement With The City Of Cedar Park, Texas, Providing A Total Of \$15,250,000 In Varying Amounts Over Fiscal Years 2020-2025 For The Bell Boulevard Redevelopment Project.

Director Lewis motioned to approve Item E.1. Director Harris seconded the motion and it passed with a 6-0 vote.

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:

No Executive 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.

Director Harris thanked City staff on their work on the Bell Blvd Redevelopment Project.

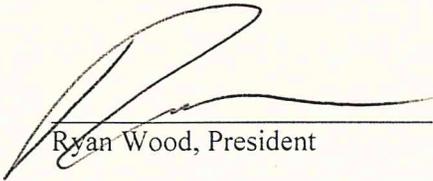
No other closing comments from the Board

Next Regular Scheduled Board Meeting Tuesday, March 10, 2020 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

H.1 Adjournment.

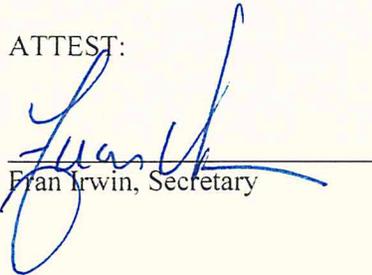
The meeting adjourned at 4:08 P.M.

PASSED AND APPROVED THIS THE 10th DAY OF MARCH 2020.



Ryan Wood, President

ATTEST:



Fran Irwin, Secretary