



MINUTES

**REGULAR CALLED MEETING OF THE  
COMMUNITY DEVELOPMENT (Type B) CORPORATION  
Tuesday, February 11, 2020 at 6:30 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"/> Ginger Goodin, Place 3 (V.P.) | <input checked="" type="checkbox"/> Dick Lewis, Place 2           |
| <input checked="" type="checkbox"/> Mark Ayotte, Place 5          | <input checked="" type="checkbox"/> Kevin Harris, Place 4         |
|   | <input type="checkbox"/> Lance Gunn, Place 7                      |

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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.)

*None*

A.4 Board Members' Opening Comments.

*None*

STAFF REPORTS  
(DISCUSSION ONLY)

B.1 1<sup>st</sup> Quarter Financial Report For FY 2020. (Chad Tustison, Assistant Director Finance)  
*Chad Tustison, Assistant Director of Finance, went over the First Quarter Financial Report for FY2020. He mentioned that this report only shows 2 months right now, and will have the rest of the December sales tax reporting for next meeting. He went over the sales tax collection for the*

*first quarter (which is 2.9% above last year), the sales tax collection history over the years, first quarter expenses, and ending fund balance summary.*

### **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 January 14, 2020 Regular Called Meeting.
- C.2 Consider Resolutions For:
  - a. Funding For Lakeline Park Phase 1 Project In An Amount Not To Exceed \$1,000,000.
  - b. Funding Of The Bell Redevelopment Project In An Amount Not To Exceed \$1,720,000.
  - c. Funding For Bell Boulevard Park Planning In An Amount Not To Exceed \$300,000.
  - d. Funding For The Design And Installation For Replacement Of Pole Mounted Street Signs In An Amount Not To Exceed \$150,000.
  - e. Funding For The Design And Construction Of A Right Turn Lane On South Bound Bell Boulevard At West Bound Cypress Creek Road In An Amount Not To Exceed \$400,000.
  - f. Funding 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.
  - g. Funding Of Improvements To The Veterans Dog Park In An Amount Not To Exceed \$100,000.
  - h. Funding For Engineering And Related Services For The Brushy Creek North Fork Trail In An Amount Not To Exceed \$500,000.
  - i. Approving An Amendment To The FY 2020 Community Development (Type B) Corporation Budget By An Increase of \$330,000 For The Bell Boulevard Redevelopment Project.

*Director Lewis motioned to approve the Consent Agenda as presented. Director Ayotte seconded the motion and it passed with a 6-0 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:*

*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.

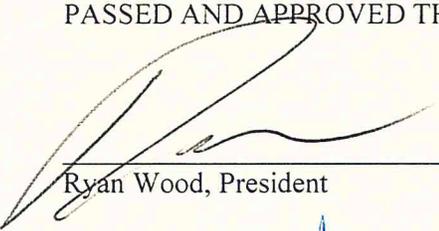
*President Wood asked when the next Transportation update would be. Fran Irwin, Community Affairs Director, said there will be an update at the next regular scheduled board meeting.*

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.

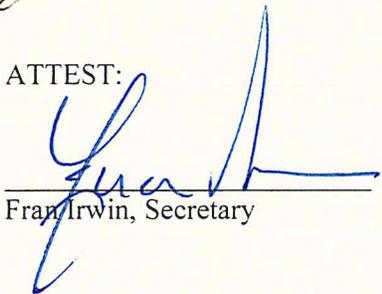
H.1 Adjournment.

*The meeting adjourned at 6:37 P.M.*

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

  
\_\_\_\_\_  
Ryan Wood, President

ATTEST:

  
\_\_\_\_\_  
Fran Irwin, Secretary