

AGENDA

**REGULAR CALLED MEETING OF THE
CEDAR PARK COMMUNITY DEVELOPMENT CORPORATION (4B)
Tuesday, December 11, 2012 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613**

BOARD OF DIRECTORS

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

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

A.2 Consider Approval of the Minutes

- a. November 13, 2012 Regular Called 4B Board Meeting

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 – None.

B.0 STAFF REPORTS (DISCUSSION ONLY)

B.1 Finance Report – None.

B.2 Parks Project Report - None.

B.3 Transportation Report - None.

C.0 PUBLIC HEARING

C.1 Conduct A Public Hearing On a Request To Approve Funding For A Gateway Sign Project In The Amount Of \$500,000.

C.2 Conduct A Public Hearing On A Request To Approve Funding For A Milburn Bike Park Feasibility Study Project In The Amount Of \$50,000.

C.3 Conduct A Public Hearing On A Request To Approve Funding For A Veterans Memorial Park Community Garden Project In The Amount Of \$25,000.

C.4 Conduct A Public Hearing For A Corridor Enhancement Project At 711 North Bell Boulevard In An Amount Not To Exceed \$50,000.

D.0 DISCUSSION AND POSSIBLE ACTION

D.1 Gateway Sign Project In The Amount Of \$500,000

- a. Consider Authorization For The 4B Board President To Execute The Project Agreement For The Gateway Sign Project In An Amount Not To Exceed \$500,000.
- b. Consider Authorization For The 4B Board President To Execute The Resolution Recommending Funding To City Council For The Gateway Sign Project In An Amount Not To Exceed \$500,000.

D.2 Milburn Bike Park Feasibility Study Project In The Amount Of \$50,000.

- a. Consider Authorization For The 4B Board President To Execute The Project Agreement For The Milburn Bike Park Feasibility Study Project In The Amount Not To Exceed \$50,000.
- b. Consider Authorization For The 4B Board President To Execute The Resolution Recommending Funding To City Council For The Milburn Bike Park Feasibility Study Project In An Amount Not To Exceed \$50,000.

D.3 Veterans Memorial Park Community Garden Project In The Amount Of \$25,000

- a. Consider Authorization For The 4B Board President To Execute The Project Agreement For The Veterans Memorial Park Community Garden Project In The Amount Not To Exceed \$25,000.
- b. Consider Authorization For The 4B Board President To Execute The Resolution Recommending Funding To City Council For The Veterans Memorial Park Community Garden Project In An Amount Not To Exceed \$25,000.

D.4 Corridor Enhancement Project At 711 North Bell In The Amount Of \$50,000.

- a. Consider Authorization For The 4B Board President To Execute The Project Agreement For The Corridor Enhancement Project At 711 North Bell In The Amount Not To Exceed \$50,000.
- b. Consider Authorization For The 4B Board President To Execute The Resolution Recommending Funding To City Council For The Corridor Enhancement Project At 711 North Bell In An Amount Not To Exceed \$50,000.

D.5 Economic Development

- a. Consider An Updated Economic Development Performance Agreement Between The City Of Cedar Park, The Community Development Corporation And Service Tech AV, Inc. (Larry Holt, Economic Development Specialist)

D.6 Excuse Absences From 4B Board Meetings

- a) Brian Rice from meeting of November 13, 2012

E.1 LIAISON UPDATES / REPORTS

- a. Update On Science Center Committee Meetings (Wernecke)

F.1 ADMINISTRATIVE ITEMS

(4B Board members and staff may discuss items related to the board member's general duties and responsibilities. The 4B 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.)

- a. Delegate Report on City Council Actions Directly Related to 4B Items Of November 29, 2012.
- b. Director And Staff Comments
- c. 4B Board Member Closing Comments
- d. Board Member Request For Future Agenda Items
- e. Designate Representative To Attend Next Council Meeting On December 13, and December 20, 2012.

Next Regular Scheduled 4B Meeting: Tuesday, January 8, 2013 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G.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 Corporation (4B) 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.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City attorney.

At the discretion of the Community Development Corporation (4B Board), non-agenda items under the headings of "Citizen Communications: may be presented to the 4B Board for informational purposes; however, by law, the 4B 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.

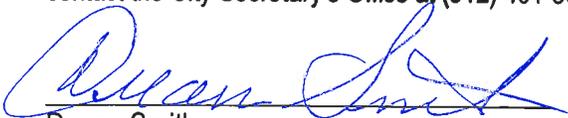
CERTIFICATE

I certify that the above notice of the Regular Called Community Development Corporation (4B) 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:

DEC 7 '12 PM 1:17

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

The Cedar Park City Hall Complex 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.



Duane Smith,
Tourism and Community Development Manager

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)