CEDAR PARK

AGENDA

REGULAR CALLED MEETING OF THE COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday February 10, 2015 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613

BOARD OF DIRECTORS

☐ President David Burger, Place 2
☐ Kaden Norton, Place 1
☐ Bob Lemon, Place 4
☐ Vice President Brian Rice, Place 5
☐ Ryan Wood, Place 6
☐ Secretary Dustin Weibel, Place 3
☐ Brad Young, Place 7

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

A.2 Consider Approval of the Minutes.
a) January 13, 2015 Regular Called Meeting.

A.3 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)

A.4 Board Members' Opening Comments.

A.5 Presentations
a) Update And Progress Report On Bell Boulevard Redevelopment Study by Katherine Caffrey, Community Affairs Director.

B.0 **STAFF REPORTS (DISCUSSION ONLY)**

B.1 Finance Report – Aaron Rector, Assistant Finance Director
a) Monthly Report On FY 2014-2015 Revenues, Expenditures, And Fund Balance.

C.0 **PUBLIC HEARINGS (NONE)**

D.0 **DISCUSSION AND POSSIBLE ACTION**

D.1 Consider A Request For Approval Of An Economic Development Incentive Proposal For A Science And Technology Center Project In The Amount Of $260,000. (Phil Brewer, Economic Development Director)

D.2 Consider Review Of Board Subcommittees And Designation Of Subcommittee Membership.

D.3 Consider Excuse Of Absences (None)

E.0 Executive Session

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law, "The Community Development (Type B) Corporation Board may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

E.1 § 551.087 Deliberations Regarding Economic Development Negotiations:
- a. Analytical Laboratory Instrument Manufacturing Project.

The Community Development Corporation (Type B) Board reconvenes into Open Session.

Open Meeting

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

F.1 Liaison Updates / Reports – Discussion Only

a) Parks and Recreation – Kaden Norton

G.1 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.)

a) Delegate Report on Council Actions Directly Related to Items Of January 22nd, 2015 City Council Meetings.
b) Director And Staff Comments
c) Board Member Closing Comments
d) Board Member Requests For Future Agenda Items
e) Designate Representatives To Attend Council Meetings On February 12th, and February 26th, 2015.

Next Regular Scheduled Board Meeting **Tuesday March 10, 2015 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.

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 (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:

FEB 6'15 PM 2:17

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)