



MINUTES

**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday January 13, 2015 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|---|--|
| <input checked="" type="checkbox"/> Kaden Norton, Place 1
<input checked="" type="checkbox"/> Vice President Brian Rice, Place 5
<input checked="" type="checkbox"/> Secretary Dustin Weibel, Place 3 | <input checked="" type="checkbox"/> President David Burger, Place 2
<input checked="" type="checkbox"/> Bob Lemon, Place 4
<input checked="" type="checkbox"/> Ryan Wood, Place 6
<input checked="" type="checkbox"/> Brad Young, Place 7 |
|---|--|

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
President Burger called the meeting to order at 6:30PM noting that a quorum was present.
- A.2 Consider Approval of the Minutes.**
 a) December 09, 2014 Regular Called Meeting.
Vice President Rice moved to approve the minutes from the December 9, 2014 Regular Called Community Development Board Meeting. Director Lemon seconded the motion and it passed with a 5-0 vote. Director Burger and Director Wood abstained.
- 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.)
None.
- A.4 Board Members' Opening Comments.**
President Burger attended two redeployment ceremonies recently, and reminded everyone to keep the troops in their thoughts.
- A.5 Presentations (None)**
- 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.
None.
- C.0 PUBLIC HEARINGS (NONE)**

D.0 DISCUSSION AND POSSIBLE ACTION

D.1 Consider Update On The Bell Boulevard Redevelopment Plan Review Committee Activities (Norton)
Director Rice recused himself for this item (see Exhibit A). Director Norton told the Board that there was a meeting earlier that day regarding the Bell Boulevard Redevelopment Plan. He was unable to attend, but would be updated by staff and would fill in the Board. He told the Board that on January 28th there will be a visioning meeting with the public for this project from 6:30-8:00 P.M. Director Young asked staff to look in having an email blast could go out to encourage community participation in future open meetings about the redevelopment plan.

D.2 Consider Update Related To Potential Projects For Future Funding Consideration.
The Board provided staff with a list of potential future projects they would like staff to examine and determine if they would be feasible future projects. These potential projects include:

- **Dog Park in East Cedar Park (perhaps in Brushy Creek Park)**
- **Milburn Park Volleyball Court Improvements (cover, shower, water faucets, covered seating) or additional Volleyball Courts in the Brushy Creek Sports Park.**
- **Observatory**
- **Planting Trees in Front of Cedar Park High School and Across Cypress Creek Rd.**
- **Improved/ Additional Garden Plots (possibly an improved fence around the garden at Milburn Park).**
- **New and Improved Sign at Milburn Park**
- **Improve the Quality of the Soccer Fields at Milburn Park**
- **Natorium/ Cover Milburn Pool**
- **Study of Vacant Corner Lots**
- **Fund Re-striping Intersections (Two lanes out from Pagedale onto Lakeline, Two Lanes Out From Neighborhood onto Anderson Mill)**
- **Buttercup Creek Blvd Fence Improvements**
- **Amphitheater**
- **Roller Skating Rink/ Park/Trail**
- **Recreational Ice Skating Rink**
- **Planetarium**
- **Convention Center/ Full Service Hotel**
- **Performing Arts Center**
- **Identify and Utilize a Second Water Source (possibly fund an updated study)**
- **Fund a History of Cedar Park (Exhibits, Website, Historic Site Improvements)**
- **Veloway**
- **Support Possible Commercial Interests Around the Events Center**
- **Establishment of Lakeline Park**
- **Gateway Signage**

D.3 Consider Excuse Of Absences

a) **David Burger From The Community Development Board Meeting Of December 09, 2014.**

b) **Ryan Wood From The Community Development Board Meeting Of December 09, 2014.**

Director Rice moved to excuse the absences of David Burger and Ryan Wood from the Community Development meeting on December 9, 2014. The motion was seconded by Director Young and passed with a 5-0 vote.

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. Science And Technology Destination Project.
The Board recessed into Executive Session at 6:32 PM.

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.
The Board reconvened into Open Session at 7:50 PM. No action was taken on items discussed in Executive Session.

F.1 LIAISON UPDATES / REPORTS – DISCUSSION ONLY**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 December 18th, 2014 and January 8th, 2015 City Council Meetings.
Director Young reported that all of the Board's items on the December 8th Council agenda passed on consent.
- b) Director And Staff Comments
Staff reminded the Board that the upcoming community meeting regarding Bell Boulevard redevelopment will be held at the Rec Center Community Rooms.
- c) Board Member Closing Comments
Director Young thanked Director Lemon for the list of potential projects he brought before the Board today.
- d) Board Member Requests For Future Agenda Items
Director Rice requested an update on Gateway Signage. Director Rice also requested that Parks staff attend a future meeting to discuss possible Milburn Park improvements with the Board.
- e) Designate Representatives To Attend Council Meetings On January 22nd and February 12th, 2015.
No items will be on those agendas, so no representatives were designated.

Next Regular Scheduled Board Meeting Tuesday February 10th, 2015 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 8:10 P.M.

PASSED AND APPROVED THIS THE 10th DAY OF FEBRUARY, 2015.



David Burger, President

ATTEST:



Dustin Weibel, Secretary

AFFIDAVIT OF RECUSAL

EXHIBIT "A"

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §

I, Brian Pica (name) as a member of the Type B
(city council/board/commission) make this affidavit and hereby on oath state the following:

I have, or a person related to me in the first degree by consanguinity or affinity has, a substantial interest that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the (city council/board/commission) as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

[Name and Address of Business or Description of Property or Agenda Item(s) and Date]

["I" or name of relative and relationship]

(have/has) a substantial interest in this business entity or real property for the following reasons (circle all which are applicable):

1. the interest is ownership of 10%, or more of the voting or shares of the business entity or owns either 10% or more or \$15,000 or more of the fair market value of the business entity;
2. funds received from the business entity exceed 10% of _____(my/her/his) gross income for the previous year;
3. real property is involved and _____(I/he/she) (have/has) an equitable or legal ownership with a fair market value of \$2,500 or more.

Signed this _____ day of _____, 20__.

Signature of Elected or Appointed Public Official

Title

BEFORE ME, the undersigned authority, this day personally appeared _____
(name of affiant) and by oath stated that he facts hereinabove state are true and correct to the best of (his/her) knowledge or belief. Sworn to and subscribed before me on this _____ day of _____, 20__.

Notary Public, State of Texas

****OR****

STATEMENT OF RECUSAL

In accordance with Section 11.09(a) of the City Charter which requires recusal if an elected or appointed officer of the City acts in any way which places or tends to place personal interest in conflict with the interest of the City, I state that I have such conflict and I hereby recuse myself from any discussions or voting involving Agenda Item(s) D1 on the Community Development (Type B) Corporation Agenda dated 1/13/15.

[Signature]
Witness

[Signature]
Signature of Elected or Appointed Public Official

1/13/15
Date