



**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday October 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 type="checkbox"/> Kaden Norton, Place 1 | <input type="checkbox"/> President David Burger, Place 2 |
| <input type="checkbox"/> Vice President Brian Rice, Place 5 | <input type="checkbox"/> Bob Lemon, Place 4 |
| <input type="checkbox"/> Secretary Dustin Weibel, Place 3 | <input type="checkbox"/> Ryan Wood, Place 6 |
| | <input type="checkbox"/> Mel Kirkland, Place 7 |

AGENDA

- A.1 **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.**
- A.2 Citizen Communications
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)
- A.3 Board Members' Opening Comments.
- A.4 Presentations. (None)

**STAFF REPORTS
(DISCUSSION ONLY)**

- B.1 Finance Report – Aaron Rector, Interim Finance Director
 - a) Report On 2014-2015 Revenues, Expenditures, And Fund Balance.
- B.2 Update On Corridor Enhancement – Sign Project At 601 W. Whitestone.

CONSENT AGENDA

Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Items C.1, C.2, and C.3. The Consent Agenda May Be Approved By A Single Motion.

- C.1 Approval Of The Minutes Of The September 08, Regular Called Meeting.
- C.2 Authorization To Excuse Of The Absence Of Kaden Norton From The Community Development Board Meeting Of September 08, 2015.
- C.3 Authorization To Excuse The Absence Of Ryan Wood From The Community Development Board Meeting Of September 08, 2015.

PUBLIC HEARINGS

- D.1 Public Hearing On A Proposed Economic Development Infrastructure Reimbursement Agreement With Endeavor Real Estate In an Amount Not To Exceed \$1.5 Million For Public Infrastructure Improvements Associated with A 380,000 SF Of Retail Development.

REGULAR AGENDA DISCUSSION AND POSSIBLE ACTION

- E.1 Consider Approval Of A Resolution And Project Agreement For An Economic Development Infrastructure Reimbursement Agreement With Endeavor Real Estate In An Amount Not To Exceed \$1.5 Million for Public Infrastructure Improvements Associated With A 380,000 SF Retail Development.
- E.2 Consider Acceptance Of A Project Request To Design And Install City Logo Pole Mounted Street Signs At Various Locations In The City Of Cedar Park In An Amount Not To Exceed \$300,000.
- E.3 Consider A Status Report And Up-Dates On Park Improvement Projects Proposed And Funded By The Community Development (Type B) Board In 2014-2015.
- E.4 Consider Status Of Various Transportation Related Projects Proposed And Funded By The Community Development (Type B) Board In 2014-2015.
- E.5 Consider Election Of Board Officers As Required By The Corporation By-Laws And The Board Rules And Procedures For 2015-2016.

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.)

- F.1 Report on Council Actions Directly Related to Board Items Of September 10, September 17, And October 8. 2015 City Council Meetings.
- F.2 Board Member Closing Comments

Next Regular Scheduled Board Meeting **Tuesday, November 10, 2015 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 (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.

