SPECIAL CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Wednesday, February 15, 2017 at 6:30 PM
Multi-Purpose Room
450 Cypress Creek Road, Building Three
Cedar Park, Texas 78613

BOARD OF DIRECTORS

☐ David Burger, Place 2, President
☐ Kaden Norton, Place 1
☐ Dick Lewis, Place 5
☐ Dustin Weibel, Place 3
☐ Bob Lemon, Place 4 (V. P.)
☐ Ryan Wood, Place 6
☐ Mel Kirkland, Place 7 (Sect.)

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 First Quarter FY 2017 Report On Revenues, Expenditures, And Fund Balance. (Chad Tustison, Assistant Finance Director)

CONSENT AGENDA

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

C.1 Approval Of The Minutes Of The January 10 2017 Regular Called Meeting.

C.2 Authorization To Excuse The Absence Of Dustin Weibel From The Regular Called Meeting Of January 10, 2017.

PUBLIC HEARINGS

No Items Scheduled

REGULAR AGENDA
DISCUSSION AND POSSIBLE ACTION

E.1 Consideration Of An Application Form And Process For Submission Of Board Initiated Community Development Projects For Budget Year 2017-2018.

E.2 Consider A Revised Application Process For Submission Of Proposed Community Development Projects For Budget Year 2017-2018.

E.3 Consider Community Development Board Subcommittee Designations For 2017.

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 Related to Board Items.

F.2 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, March 14, 2017 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

Joint City Council and Community Development Board Meeting Scheduled For **Thursday, April 20, 2017.**

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.

The City Attorney has approved the Executive Session Items on this agenda, if any.

CERTIFICATE

I certify that the above notice of the Special 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:

'17 FEB 10 PM 12:31

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)