



MINUTES

**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, September 12, 2017 at 6:30 PM
City Council Chambers
450 Cypress Creek Road, Building Four
Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|--|---|
| <input type="checkbox"/> Vacant, Place 1 | <input type="checkbox"/> David Burger, Place 2, President |
| <input checked="" type="checkbox"/> Ramona Kar, Place 5 | <input checked="" type="checkbox"/> Bob Lemon, Place 4 (V. P.) |
| <input checked="" type="checkbox"/> Ginger Goodin, Place 3 | <input checked="" type="checkbox"/> Ryan Wood, Place 6 |
| | <input checked="" type="checkbox"/> Mel Kirkland, Place 7 (Sect.) |

MINUTES

- A.1 **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
a) Introduction Of Ramona Kar, Board Member Place 5.
Vice President Lemon called the meeting to order at 6:31 P.M., noting that a quorum was present.
- 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.
Vice President Lemon welcomed new board member Ramona Kar. Director Kar provided the Board with an overview of her professional and personal history and explained why she felt motivated to volunteer to serve on the Board.
- A.4 Presentations
None

STAFF REPORTS (DISCUSSION ONLY)

- B.1 Update On The Sidewalk Gap Closure Projects. (Tom Gdala, Sr. Engineering Associate) Tom Gdala, Senior Engineering Associate, provided the Board with an update on the sidewalk gap closure projects. Phases 1 and 2 are completed and Phase 3 is wrapping up currently. Phase 3 included sidewalk at El Salido and Heather, Sun Chase at Tracy Miller, Colonial Parkway

at Market Street, and along Buttercup Creek Boulevard fronting the Commons Shopping Center, as well as ten Town Center ramps at Alamo Plaza & Enchanted Rock. Phase 4 is expected to bid in early 2018 with construction slated for late spring of 2018.

CONSENT AGENDA

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

- C.1 Approval Of The Minutes Of The August 8,, 2017 Regular Called Meeting.
Director Kirkland moved to approve the consent agenda as presented. Director Wood seconded the motion and it passed with a 5-0 vote.

PUBLIC HEARINGS

No Items Scheduled

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

- D. 1 Update And Approval Of Revised 2017-2018 Revenues, Expenditures, and Fund Balance. (Chad Tustison, Assistant Finance Director)
Chad Tustison, Assistant Finance Director, provided the Board with an overview of the updated 2017-2018 revenues, expenditures and fund balance. The FY18 beginning fund balance is now estimated at \$4,530,095, FY18 revenues are estimated at \$6,934,797 and ending fund balance is estimated at \$3,565,367.
- D.2 Consider An Update On Status Of Potential Redirection Of 1/8th Of One Cent From Type B Dedicated Sales Tax For Other Purposes.
Chad Tustison, Assistant Director of Finance, explained the impact of a potential redirection of 1/8 of one cent from the Type B Fund for drainage or property tax relief. He provided the Board with charts showing future year's projected revenues both with and without the redirection to show the impact a redirection of funds would have on available funds for Board projects.
- D.3 Consider Designation Of Board Representation At City Council Meetings.
Director Wood moved to designate Vice President Lemon as the Board representative for the dog park item with authorization to speak on behalf of the Board at the upcoming City Council meeting. Secretary Kirkland seconded the motion and it passed with a 5-0 vote.

Director Wood moved to designate Secretary Kirkland as the secondary board representative for the Dog Park item with the same authorization to speak on behalf of the Board. Vice President Lemon seconded the motion and it passed with a 5-0 vote.

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.)

- E.1 Report on Council Actions Related to Board Items.

Director Wood mentioned that at the last council meeting there was a lot of discussion related to the sales tax reallocation and that a motion was made to reallocate funds from the Type A Corporation for drainage, however it did not pass. He encouraged Board members to reach out to their appointing Council Members.

E.2 Board Member Closing Comments.

None.

Next Regular Scheduled Board Meeting Tuesday, October 10, 2017 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

F.1 Adjournment

The meeting adjourned at 7:45 P.M.

PASSED AND APPROVED THIS THE 10th DAY OF OCTOBER, 2017.



David Burger, President

ATTEST:



Mel Kirkland, Secretary

