



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
July 8, 2010
7:00 p.m.

- 1. Call to Order.**
- 2. Approval of the minutes for June 10, 2010.**
- 3. Financial Report.**
 - A. Monthly Report.
- 4. Discuss and Action.**
 - A. Discuss and Action regarding a request for funding from the City of Pflugerville for a Bankshot basketball court, Recreation Center exercise equipment and Pflugerville Heights Pocket Park
 - B. Discuss and Action regarding consideration of a request to revise the Advanced Integrated Technology agreement.
 - C. Discuss and Action regarding consideration of a request to revise the Laser Manufacturing agreement.
 - D. Update on National Scooter Company operations in Pflugerville.
 - E. Discuss and Action regarding rescinding approval of the agreement with Blu Bambu, LLC.
 - F. Discuss and Action regarding entering into an agreement with Strategic Development Services for an incubator feasibility study.
 - G. Discuss and Action regarding revisions to the Employee Handbook.

- H. Discuss and Action regarding delivery of meeting packets and other meeting items.
- I. Discuss and Action regarding update on the Come Home to Shop campaign.
- J. Discuss and Action regarding relocation of the PCDC office.

5. Executive Session.

- A. Executive Session Item: 1) Sale and purchase of real property. Open Session Item: 2) Sale and purchase of real property.
- B. Executive Session Item: 1) Discuss negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. Open Session Item: 2) Discuss negotiations, activity, prospects, leads and other economic development topics.

6. Future Agenda Items and Topics to Consider.

7. Adjourn.

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. Action, if any, will be taken in open session.

Randy Duncan, President

This is to certify that a copy of the agenda for this meeting was posted on the bulletin board located at the City Municipal Building on the 2nd of July, 2010 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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