



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Annual Retreat
Pflugerville Chamber of Commerce
101 S. Third Street
Pflugerville, Texas
August 14, 2010
9:00 a.m.

1. Call to Order.

2. Discuss.

- A. Discuss establishing a vision for the PCDC's economic development efforts.
- B. Discuss the PCDC land.
- C. Discuss the proposed incubator project.
- D. Discuss the PCDC FY2011 budget.
- E. Discuss the Challenge Grant Program.

3. Executive Session.

- A. 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.

4. 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 9th of August, 2010 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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