



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
September 9, 2010
7:00 p.m.

- 1. Call to Order.**
- 2. Approval of the minutes for August 12, 2010 and August 14, 2010 board retreat.**
- 3. Financial Report.**
 - A. Monthly Report.
- 4. Public Hearing.**
 - A. Public hearings on a challenge grant application in the amount of \$12,946 from City of Pflugerville Parks and Recreation Department for 2,400 feet to Mountain Creek Trail to connect trail between 10th Street and Settlers Valley.
- 5. Discuss and Action.**
 - A. Discuss and Action regarding challenge grant application in the amount of \$12,946 from City of Pflugerville Parks and Recreation Department for 2,400 feet to Mountain Creek Trail to connect trail between 10th Street and Settlers Valley.
 - B. Review and approval of the Fiscal Year 2011 PCDC budget.
 - C. Update on the Come Home to Shop Program.
 - D. Discuss and Action regarding authorizing the Executive Director to enter into a contract with Impact Datasource for economic impact modeling.
 - E. Discuss and Action regarding sponsorship of the Rotary Club Golf Tournament.
- 6. 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.

7. Future Agenda Items and Topics to Consider.

8. 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 3rd of September, 2010 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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