



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
June 10, 2010
7:00 p.m.

- 1. Call to Order.**
- 2. Approval of the minutes for May 13, 2010.**
- 3. Financial Report.**
 - A. Monthly Report.
- 4. Public Hearings**
 - A. Public hearing on a proposed economic development agreement with National Scooter Company.
 - B. Public hearing on a challenge grant application in the amount of \$12,500 from Pflugerville Area Youth Soccer League for soccer field improvements located at the southwest corner of Pfennig Lane and Swenson Farms Drive.
- 5. Discuss and Action.**
 - A. Discuss and Action regarding a proposed economic development agreement with National Scooter Company.
 - B. Discuss and Action regarding proposed changes to the Challenge Grant program.
 - C. Discuss and Action regarding a challenge grant application in the amount of \$12,500 from Pflugerville Area Youth Soccer League for soccer field improvements located at the southwest corner of Pfennig Lane and Swenson Farms Drive.

- D. Discuss and Action regarding PCDC employees being covered by City of Pflugerville health, dental, life and other insurance policies and discontinuing the monthly stipend currently paid to employees.
- E. Discuss and Action regarding PCDC entering into a lease with Don Boozer Leasing for office space and related matters.

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 551.086 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 4th of June, 2010 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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