



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
January 14, 2010
7:00 p.m.

- 1. Call to Order.**
- 2. Approval of the minutes for December 17, 2009.**
- 3. Election of Officers.**
- 4. Meeting Goals.**
- 5. Presentation.**
 - A. Introduction of new staff member.
 - B. Presentation of appreciation clocks for past board members.
- 6. Discuss and Action.**
 - A. Discuss and Action regarding adopting a PCDC personnel policy manual.
 - B. Discuss and Action regarding entering into an economic development agreement regarding the sale of real property to Blu Bambu, LP.
 - C. Discuss and Action regarding accepting the FY2008 Audit prepared by Holtman, Wagner & Company, LLP.
 - D. Discuss and Action regarding appointment of board member to the Downtown Planning Committee.
 - E. Discuss and action regarding the development status of the Gateway Park land including the purchase of the 38-acre option tract.
 - F. Discuss and action regarding proceeding with revising the PCDC logo and image and the status of the City of Pflugerville image campaign.
- 7. Executive Session.**
 - A. Executive Session Item: 1) Sale and purchase of real property for the purpose of purchasing 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.
- C. Executive Session Item: 1) Discuss personnel matters regarding providing direction to the executive director and hiring status. Open Session Item: 2) Discuss personnel matters regarding providing direction to the executive director and hiring status.

8. Future Agenda Items.

9. 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.

Darelle White, Vice 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 11th of January, 2010 at 5:00 pm pursuant to Section 551-041, Government Code.

Karen Thompson, City Secretary

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