



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

- 1. Call to Order.**
- 2. Approval of the minutes for March 11, 2010 and March 30, 2010-special session.**
- 3. Financial Report.**
 - A. Monthly Report for February 2010.
- 4. Presentation.**
 - A. Presentation of the FY2009 PCDC Audit.
- 5. Discuss and Action.**
 - A. Discuss and Action regarding revising the PCDC mission statement.
 - B. Discuss and Action regarding update on research regarding worker's compensation and general liability insurance.
 - C. Discuss and Action regarding sponsorship of the Pflugerville Community Casino night.
 - D. Discuss and Action regarding the FY2009 PCDC Audit.
 - E. Discuss and Action regarding adopting the revised PCDC Personnel Handbook.
 - F. Discuss and Action regarding sending a PCDC representative to Austin Chamber of Commerce trip to Washington, D.C.
 - G. Discuss and Action regarding the March 30, 2010 joint meeting with city council.

- H. Discuss and Action regarding appointment of Janice Heath to the Land Development Subcommittee.
- I. Discuss and Action regarding reconsideration of the February 11, 2010 minutes.
- J. Discuss and Action regarding proceeding with the platting and development of the PCDC-owned land.

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.
- C. Executive Session Item: 1) Discuss personnel matters regarding providing direction to the executive director. Open Session Item: 2) Discuss personnel matters regarding providing direction to the executive director.

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 1st of April, 2010 at 5:00 pm pursuant to Section 551-041, Government Code.

Karen Thompson, City Secretary

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