



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
May 13, 2010
7:00 p.m.

- 1. Call to Order.**
- 2. Approval of the minutes for April 8, 2010-special session and April 8, 2010.**
- 3. Financial Report.**
 - A. Monthly Report.
- 4. Discuss and Action.**
 - A. Discuss and Action regarding update from the Pflugerville Chamber of Commerce.
 - B. Discuss and Action regarding creating a TIRZ for the PCDC land.
 - C. Discuss and Action regarding the PCDC agreement with Laser Manufacturing.
 - D. Discuss and Action regarding PCDC Mission Statement.
 - E. Discuss and Action regarding reimbursing the State of Texas for erroneous sales tax collection.
 - F. Discuss and Action regarding funding the Come Home to Shop campaign.
- 5. 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.

6. Future Agenda Items and Topics to Consider.

7. 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 10th of May, 2010 at 5:00 pm pursuant to Section 551-041, Government Code.

Karen Thompson, City Secretary

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