



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
203 W. Main Street, Suite E
Pflugerville, Texas
January 13, 2011
7:00 p.m.

- 1. Call to Order.**
- 2. Election of Officers.**
- 3. Approval of the minutes for December 21, 2010-special session and December 21, 2010.**
- 4. Financial Report.**
 - A. Monthly Report.
- 5. Public Hearing.**
 - A. Public Hearing regarding a request for funding from the City of Pflugerville for a Bankshot basketball court, Recreation Center exercise equipment and Pflugerville Heights Pocket Park
- 6. Discuss and Action.**
 - A. Discuss and Action regarding a request for funding from the City of Pflugerville for a Bankshot basketball court, Recreation Center exercise equipment and Pflugerville Heights Pocket Park.
 - B. Discuss and Action regarding designating bank signatories.
 - C. Discuss and Action regarding the January 18 joint work session with the city council.
 - D. Discuss and Action regarding proposed changes to the Challenge Grant policy.
 - E. Discuss and Action regarding media relations for board members.

7. Executive Session.

- A. Executive Session Item: 1) Discuss the PCDC director job description and evaluation. Open Session Item: 2) Discuss the PCDC director job description and evaluation.
- B. Executive Session Item: 1) Sale and purchase of real property. Open Session Item: 2) Sale and purchase of real property.
- C. 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.

8. Future Agenda Items and Topics to Consider.

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 551.087 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 7th of January, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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