



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Special Session
203 W. Main Street, Suite E
Pflugerville, Texas
January 26, 2011
6:00 p.m.

- 1. Call to Order.**
- 2. Election of Officers.**
- 3. Discuss and Action.**
 - A. Discuss and Action regarding the regular meeting location for the PCDC Board of Directors.
 - B. Discuss and Action regarding standing committees and appointment of board members
 - C. Discuss and Action regarding follow up to the January 18 joint meeting with the Pflugerville City Council regarding the following topics:
 - i. accomplishments during 2010 including the recruitment of companies to Pflugerville, status of existing economic development agreements, funding of capital improvement projects, development of the business park, study on a technology incubator, and PCDC operations.
 - ii. adopted goals for 2011 including the development of an energy park, increasing available commercial space, expanding services to existing businesses, and improving PCDC operations.
 - iii. current policies and procedures for the recruitment of businesses.
 - iv. status of plans for a green energy industrial park to be developed on land owned by the Pflugerville Community Development Corporation (PCDC) at the intersection of State Highway 130 and Pecan Street
 - D. Discuss and Action regarding follow up from meeting with Travis County regarding the entry to the proposed business park.

- E. Discuss and Action regarding development of the PCDC-owned land into a business park.

4. 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.

5. 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 21st of January, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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