



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Board of Directors
Regular Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
October 13, 2011
7:00 pm

- 1. Call to Order.**
- 2. Approval of the Minutes.**
- 3. Monthly Financial Report.**
- 4. Public Hearing.**
 - A. Public hearing regarding Challenge Grant application from PAYSL.
 - B. Public hearing regarding loan request from Community Cars.
 - C. Public hearing regarding request from City of Pflugerville Parks Department and Keep Pflugerville Beautiful for wildflower planting on SH 130 and SH 45 toll way.
- 5. Discuss and Action.**
 - A. Discuss and Action regarding Challenge Grant application from PAYSL.
 - B. Discuss and Action regarding loan request from Community Cars.
 - C. Discussion and Action regarding request from Keep Pflugerville Beautiful for wildflower planting on the SH 130 and SH 45 toll way.
 - D. Discuss and Action regarding PCDC 2012 goals.
 - E. Discuss and Action regarding completion of Timmerman road engineering.
 - F. Discuss and Action regarding sponsorship of IAMC Spring Professional Forum.
 - G. Discuss and Action regarding name of park road.

6. Executive Session.

- A. Executive Session Item: 1) Discussion regarding negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. Open Session Item: 2) Discussion regarding negotiations, activity, prospects, leads and other economic development topics.
- B. Executive Session Item: 1) Discussion regarding sale and purchase of real property. Open Session Item: 2) Discussion regarding sale and purchase of real property.
- C. Executive Session Item: 1) Discussion regarding pending litigation. Open Session Item: 2) Discussion regarding pending litigation.

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 551.087 of the Texas Government Code. Action, if any, will be taken in open session.

David R. Clay, 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 October, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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