



**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Meeting**  
**203 W. Main Street, Suite E**  
**Pflugerville, Texas**  
**February 15, 2011**  
**7:00 p.m.**

- 1. Call to Order.**
- 2. Approval of the minutes for January 13, 2011, January 18, 2011-special session and January 26, 2011-special session.**
- 3. Financial Report.**
  - A. Monthly Report.
- 4. Public Hearing.**
  - A. Public Hearing regarding an economic development agreement with Bison Logistics.
  - B. Public hearings on a challenge grant application in the amount of \$17,500.00 from Moms Club of Pflugerville - NW to provide shade structures and park amenities in Heritage Park, Bohls Park and another park location.
  - C. Public Hearing regarding a challenge grant application in the amount of \$5,000.00 from Community Transport Service, Inc.
- 5. Discuss and Action.**
  - A. Discuss and Action regarding an economic development agreement with Bison Logistics.
  - B. Discuss and Action regarding a challenge grant application in the amount of \$17,500.00 from Moms Club of Pflugerville - NW to provide shade structures and park amenities in Heritage Park, Bohls Park and another park location.
  - C. Discuss and Action regarding a challenge grant application in the amount of \$5,000.00 from Community Transport Service, Inc.

- D. Adopting a resolution supporting RRE Power's proposed technology incubator at the Pflugerville Solar Farm.
- E. Report on the Angelou Economics annual forecast held on January 27, 2011.
- F. Appointment of members to the Technology Incubator Committee.
- G. Update on the status of National Scooter Company.

**6. Executive Session.**

- A. Executive Session Item: 1) Sale and purchase of real property. Open Session Item: 2) Sale and purchase of real property.
- H. 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.

**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 551.087 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 11<sup>th</sup> of February, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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