



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Pecan Street, Suite 500
Pflugerville, Texas
March 10, 2011
7:00 p.m.

- 1. Call to Order.**
- 2. Approval of the minutes for February 7, 2011-special session and February 15, 2011.**
- 3. Financial Report.**
 - A. Monthly Report.
- 4. Public Hearing**
 - A. Public hearing on a challenge grant application in the amount of \$12,000.00 from Faith in Action Caregivers.
- 5. Discuss and Action.**
 - A. Discuss and Action regarding a challenge grant application in the amount of \$12,000.00 from Faith in Action Caregivers.
 - B. Discuss and Action regarding an economic development agreement with Bison Logistics.
- 6. Executive Session.**
 - A. 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.
- 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 4th of March, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Charles Simon, Executive Director

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