



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Pecan Street, Suite 500
Pflugerville, Texas
April 14, 2011
7:00 p.m.

- 1. Call to Order.**
- 2. Approval of the minutes for March 10, 2011.**
- 3. Financial Report.**
 - A. Monthly Report.
- 4. Public Hearing.**
 - A. Public hearing regarding economic development agreement with Spirit of Texas.
- 5. Discuss and Action.**
 - A. Discuss and Action regarding a request from the Pflugerville Downtown Association to sponsor its annual golf tournament.
 - B. Discuss and Action regarding economic development agreement with Spirit of Texas.
 - C. Discuss and Action regarding interviewing executive search firm Affion Public.
 - D. Discuss and Action regarding interviewing executive search firm Strategic Government Resources
 - E. Discuss and Action regarding hiring consultant to master plan for PCDC property.
 - F. Discuss and Action regarding hiring consultant to manage the Engineering and construction of infrastructure.
 - G. Discuss and Action regarding amending agreement with 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.
- B. Executive Session Item: 1) Discuss and Action regarding negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. Open Session Item: 2) Discuss and Action regarding negotiations, activity, prospects, leads and other economic development topics.
- C. Executive Session Item: 1) Discuss and Action regarding personnel matters. Open Session Item: 2) Discuss and Action regarding personnel matters.
- D. Executive Session Item: 1) Discuss and Action regarding legal consultation concerning contract negotiations with Avant Technology and National Scooter Company. Open Session Item: 2) Discuss and Action regarding legal consultation concerning contract negotiations with Avant Technology and National Scooter Company.

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 8th of April, 2011 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Interim Executive Director

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