



PFLUGERVILLE
Community Development Corporation

AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
April 26, 2012
6:30 p.m.

1. **Call to Order.**
2. **Approval of the Minutes.**
3. **Financial Report.**
 - A. Monthly Report.
4. **Public Hearing.**
 - A. Public hearing regarding performance agreement with Spirit of Texas.
5. **Discuss and Action.**
 - A. Discuss and Action regarding performance agreement with Spirit of Texas.
 - B. Discuss and Action regarding a request from the Pflugerville Downtown Association to sponsor its annual golf tournament.
 - C. Discuss and Action regarding PCDC goals for 2012.
 - D. Discuss and Action regarding businesses around the community that would be leaders or peers to new businesses and creating a Leadership Pflugerville program.
 - E. Discuss and Action regarding key messages.
 - F. Discuss and Action regarding marketing plan.
 - G. Discuss and Action regarding plan for helping residents obtain patents for the city.
 - H. Discuss and Action regarding meeting minutes.
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 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.
- C. Executive Session Item: 1) Discuss personnel matters. Open Session Item: 2) Discuss personnel matters.
- D. Executive Session Item: 1) Discuss personnel matters regarding the Executive Director. Open Session Item: 2) Discuss personnel matters regarding the Executive Director.

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.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of Pflugerville City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the Pflugerville City Council, other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council, boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Omar Peña, 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 20th of April, 2012 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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