



# City of Pflugerville

## Meeting Agenda - Final

### Pflugerville Community Development Corporation (PCDC)

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Thursday, March 10, 2016

4:30 PM

100 East Main Street, Suite 500

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#### Regular Meeting

1. **Call to Order**
2. **Review and Approval of Meeting Minutes January 14, 2016 and February 11, 2016**
3. **Review and Approval of January 2015 Financials**
4. **Presentation**
  - 4A. [2016-4731](#) Presentation and Recognition of Past Board Members.
  - 4B. [2016-4732](#) Presentation regarding Hawaiian Falls Fiscal Year 2016 by Boris Milensky, General Manager and Amy Stansbury, Marketing Manager.
  - 4C. [2016-4733](#) Presentation on Challenge Grant for Pfennig Park by Pflugerville City Staff.
  - 4D. [2016-4734](#) Presentation regarding current and future PCDC Monthly Reports.
5. **Discussion**
  - 5A. [2016-4735](#) Discussion regarding Upcoming Events.
  - 5B. [2016-4736](#) Discussion regarding Hawaiian Falls Fiscal Year 2016 by Boris Milensky, General Manager and Amy Stansbury, Marketing Manager.
  - 5C. [2016-4737](#) Discussion of Strategic Plan.
  - 5D. [2016-4738](#) Discussion regarding PCDC Monthly Reports.
6. **Discussion and Action**
  - 6A. [2016-4739](#) Discussion and Action on the appointment of Legal Counsel to represent PCDC.
  - 6B. [2016-4740](#) Discussion and Action on Challenge Grant for Pfennig Park.
  - 6C. [2016-4741](#) Discussion and Action on PCDC Bylaws.

**7. Executive Session**

- 7A.** [2016-4742](#) 1.) Executive Session Item: To deliberate the appointment, employment and duties of the Executive Director pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action on personnel matters related to the Executive Director.
- 7B.** [2016-4743](#) 1.) Executive Session Item: To deliberate the appointment, employment and duties of the General Council pursuant to Chapter 551.074 of the Texas Government Code.
- 7C.** [2016-4744](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087, 551.071 and 551.072 of the Texas Government Code to discuss and deliberate upon the sale, purchase or lease of real property; discuss and consider economic development negotiations and/or commercial or financial information received from a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Pflugerville to seek legal advice regarding such projects. 2.) Open Session Item: Discuss and consider action regarding the Performance Agreement and related financial agreements, as needed.

**8. Future Agenda Items and Topics to Consider**

**9. Adjourn**

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment on any item listed on the Agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 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.

Wayne Cooper, 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 March 4, 2016 at 5:00 pm pursuant to Section 551-041, Government Code.

Amy Madison, Executive Director

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**Attendance By Other Elected or Appointed Officials:**

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or 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 City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or 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 the City Council or board, commission or committee subject to the Texas Open Meetings Act.