



# City of Pflugerville

## Meeting Agenda

### Pflugerville Community Development Corporation (PCDC)

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Saturday, January 26, 2019

8:30 AM

3801 Helios Way, STE 130

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#### Worksession

1. **Call to Order**
2. **Discuss Only**
  - 2C. [2019-7294](#) Presentation and discussion regarding PCDC history and current status of the Comprehensive Economic Development Strategic Plan 1.0 (CEDs 1.0). Presented by Amy Madison, PCDC Executive Director.
  - 2A. [2019-7292](#) Presentation and discussion on Board of Directors roles and responsibilities and the use of metrics to measure organizational progress. Presented by, Alysia Cook, PCED/IOM, Opportunity Strategies LLC.
  - 2D. [2019-7295](#) Discussion on a request for proposal for the PCDC's CEDs 2.0 in 2019. Presented by Amy Madison, PCDC Executive Director.
3. **Adjourn**