REGULAR CALLED MEETING OF
COMMUNITY DEVELOPMENT (Type B) CORPORATION
TUESDAY, JUNE 11, 2024 at 6:30 p.m.
City Hall Campus
450 Cypress Creek Road, Building Three, Multipurpose Rooms
Cedar Park, Texas 78613

Link for the Meeting: https://mtg.cedarparktexas.gov/TypeB
Event Password: CedarPark2023

United States Toll Free: 1-844-992-4726
Access Code: 2559 752 4407
Phone Password: 2332772

BOARD OF DIRECTORS

☐ Ryan Wood, Place 6, President
☐ Liz Freeman, Place 1
☐ Barbara Shaffer, Place 2, Vice President
☐ Ginger Goodin, Place 3
☐ Larry Norris, Place 4
☐ Stephen Johnson, Place 5
☐ Justin OBrien, Place 7

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED AND MEETING DECLARED OPEN.

A.2 Public Communications. (Regarding items not listed on this agenda. Three Minutes each. No deliberations with the Board. The Board may respond only with factual statements, recitation of existing policy, and requests for an item to be placed on a future agenda.)

STAFF REPORTS
(DISCUSSION ONLY)

B.1 FY 2024 Quarter Two Financial Report. (Erica Solis, Assistant Director Finance)

B.2 Preliminary Financial Forecast For FY 2025 Community Development (Type B) Corporation Budget. (Erica Solis, Assistant Director of Finance)

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

PUBLIC HEARINGS

C.1 None Scheduled.

REGULAR AGENDA
DISCUSSION AND POSSIBLE ACTION

D.1 Approval Of The Minutes Of The February 13, 2024 Regular Called Meeting.

D.2 Approval Of The Minutes Of The March 5, 2024 Regular Called Meeting.

D.3 Consider Applications For Newly Proposed Project/Programs Submitted For Fiscal Year FY 2025 Community Development Corporation Funding Consideration, Including:

a. Community Enhancements - $4,665,000.

1) Consider A Project Proposal For Funding A Parks Playground Replacement Project In An Amount Not To Exceed $250,000.

2) Consider A Project Proposal For Funding A Milburn Pool Rehabilitation Design Project In An Amount Not To Exceed $150,000.

3) Consider A Project Proposal For Funding A Roadway Median Beautification Design Project In An Amount Not To Exceed $40,000.

4) Consider A Project Proposal For Funding A Feasibility Study For A Buttercup Creek Boulevard/West Park Street Shared-Use Path In An Amount Not To Exceed $125,000.

5) Consider A Project Proposal For Funding An East New Hope Road Shared-Use Path Gap Connection Project In An Amount Not To Exceed $1,400,000.

6) Consider A Project Proposal For Funding A Southbound 183A Frontage Road at Scottsdale Drive Improvements Project In An Amount Not To Exceed $1,300,000.

7) Consider A Project Proposal For Funding A Traffic Signal Project At The Intersection Of Brushy Creek Road and Champion Park (Ranch Trails) Project In An Amount Not To Exceed $700,000.

8) Consider A Project Proposal For Funding A Traffic Signal Project At The Intersection Of Brushy Creek Road and Sports Park (Wilson Ranch Place) Project In An Amount Not To Exceed $700,000.

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b. Transformational Projects - $5,700,000.

9) Consider A Project Proposal For Funding A Project RE|CREATE Center In An Amount Not To Exceed $3,700,000.

10) Consider A Project Proposal For Funding A Lakeline Park To Williamson County Regional Trail Connection and Pedestrian Bridge Project In An Amount Not To Exceed $2,000,000.

D.4 Consideration To Designate A Strategic Goals Subcommittee.

E.0 **EXECUTIVE SESSION**

In accordance with Chapter 551, Government Code, the Community Development (Type B) Corporation Board will now convene in a Closed Executive Session pursuant to the following provisions of the Texas Open Meetings Act, Chapter 551, of the Texas Government Code.

The Community Development Corporation (Type B) Board reconvenes into Open Session

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

F.1 Board Member Closing Comments.

The Next Regular Scheduled Board Meeting Will Be Held On Tuesday, July 9, 2024, at 6:30 p.m. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G.1 Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Community Development (Type B) Corporation Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Certain information may be presented to and by the Community Development (Type B) Corporation Board, under the headings of "Citizen Communications", and "Board Members' Comments" however, by

law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

CERTIFICATE

I certify that the above notice of the Regular Called Community Development (Type B) Corporation Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

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Date Stamped (Month, Day, Year, JUN 7 2024 AM 9:07

The Cedar Park City Hall Campus and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.

_____

Fran Irwin,
Community Affairs Director

Notice Removed: _____

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