REGULAR CALLED MEETING OF
COMMUNITY DEVELOPMENT (Type B) CORPORATION
TUESDAY, September 10, 2024, at 6:30 p.m.
City Hall Campus
450 Cypress Creek Road, Building Four
Cedar Park, Texas 78613

Link for the Meeting: https://mtg.cedarparktexas.gov/TypeB
Event Password: CedarPark2024

United States Toll Free: 1-844-992-4726
Access Code: 2557 508 5806
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 Overview Of The Type B Board's Role And Authority, Including Open Government Requirements, Rules And Procedures, And Conflicts Of Interest. (Lauren Marfin, Senior Assistant City Attorney)

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.

B.2 FY 2024 Quarter Three Financial Report. (Erica Solis, Assistant Director Finance)

PUBLIC HEARINGS

C.1 None Scheduled.

REGULAR AGENDA
DISCUSSION AND POSSIBLE ACTION

D.1 Approval Of The Minutes Of The June 11, 2024 Regular Called Meeting.

D.2 Approval Of The Minutes Of The July 9, 2024 Regular Called Meeting.

D.3 Consider Election Of The Community Development (Type B) Corporation Board Officers For 2024-2025.

a. President.
b. Vice President.
c. Secretary.
d. Treasurer.

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.

E.1 Section § 551.071 (2) Consultation With Attorney Regarding Matters In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflict With This Chapter, and Section § 551.072 Deliberation Of The Purchase, Exchange, Lease, Or Value Of Real Property.

a. Legal Issues Concerning The Economic & Community Development Performance Agreement With CP North Shore, LLC.

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.

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.

The Next Regular Scheduled Board Meeting Will Be Held On Tuesday, October 8, 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:

SEP 6 2024 AM 8:15

_____

Date Stamped (Month, Day, Year, AM/PM, Time)

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

Fran Irwin,
Community Affairs Director

Notice Removed: _____

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.

CITY OF CEDAR PARK

2024-2026 Strategic Goals

Livability & Sense of Place

Preserve a community that encourages connectedness, has a unique sense of place and commits to a high quality of life for all.

- **Strong Community Connections:** Foster sense of community and engage residents on matters that impact them most.
- **Bell District:** Advance the City's most significant redevelopment project through successful implementation of the development plan.
- **Recreation and Cultural Opportunities:** Strengthen portfolio of recreation and learning programs, events and facilities, ensuring services align with community expectations.
- **Capital Projects:** Dedicate resources to design and construct the capital projects necessary to advance Cedar Park and meet future needs.
- **Redevelopment Initiatives:** Create redevelopment strategies that align with community's long-term vision and add value to surrounding area.
- **Placemaking:** Focus on aesthetics and public art within public spaces to create a positive aesthetic experience, instilling pride and creating unique identity.
- **Comprehensive Plan:** Adhere to City's Comprehensive Plan, and ensure it is updated regularly to reflect community's attitudes and needs.

Safe Community

Prioritize, enhance and support efforts related to community safety so our residents, businesses and visitors feel safe in their neighborhood and City.

- **Public Safety:** Prioritize and support public safety programs so our community feels safe.
- **Neighborhoods**: Invest in programs that improve neighborhood safety.
- **City Utilities:** Safeguard resiliency and security of water and wastewater utility system for reliability.
- **Communications & Reporting:** Use effective methods of providing safety-related information to residents and businesses.

Economic Vitality

Utilizing Strategic Plan as a guide, cultivate a vibrant business community and increase business investments in the community with successful commercial centers, additional employers, active destinations and support of existing businesses.

- **Business Recruitment Strategic Initiatives:** Attract targeted industries to diversify and grow tax base and increase primary job opportunities.
- **Projects that Make Cedar Park a Destination:** Attract regional destination development and entertainment centers.
- **Business Retention & Expansion:** Actively support existing business community.
- **Small Business & Entrepreneurship:** Encourage business growth and development stemming from entrepreneurial endeavors.
- **Workforce Development:** Work with education partners to grow training options that align with identified target industries.
- **Tourism:** Expand and support tourism program to increase visitors and local commerce.

Service & Fiscal Excellence

Deliver high-value public services in a fiscally prudent and sound manner to meet the needs and expectations of our community and enhance the quality of life.

- **Government Operations:** Ensure government operations, practices and procedures result in high quality and resident-focused services throughout our city.
- **Financial Strength:** Maintain and enhance strong financial management to capitalize on City's fiscal strength and provide value for tax dollars.
- **Workforce:** Invest in the recruitment and retention of a talented and professional workforce for the delivery of excellent services.
- **Technology:** Ensure sound technology systems and resources to support and enhance reliable 24/7 Operations.

Mobility & Connectivity

Safely and efficiently move people throughout the City and improve connectivity by adding alternate routes of travel to businesses, neighborhoods, jobs, parks, entertainment, and services.

- **Comprehensive Mobility Master Plan (MMP):** Commence implementation of the recently approved Master Plan aimed at improving multimodal connectivity within the community.
- **Roadways:** Construct additional roadways or expand existing roadways to increase capacity and reduce traffic congestion.
- **Bike, Pedestrian & Trail:** Expand the City's network of shared use paths and trails to provide more opportunities for trips on foot or bike.
- **Traffic Operations:** Invest in the use of technology and other innovative solutions to increase the safety and efficiency of the existing roadway system.

Infrastructure & Environment

Preserve and enhance the tools and resources necessary to support critical infrastructure and sustainability initiatives.

- **Infrastructure:** Continue to prioritize investments that support the quality and reliability of critical infrastructure.
- **Sustaining Infrastructure & Assets:** Invest in the maintenance of infrastructure and assets to support growth and sustain the existing community.
- **Environmental Stewardship:** Demonstrate responsible stewardship of community and natural resources.

CEDAR PARK

CEDAR PARK
TEXAS

COMMUNITY DEVELOPMENT CORPORATION

REGULAR AGENDA ITEM B.1

September 10, 2024

Item/Subject: Overview Of Type B's Role And Authority, Including Open Government Requirements, Rules and Procedures, And Conflicts Of Interest

Initiating Dept.: Legal

Commentary

Lauren Marfin, Senior Assistant City Attorney, will present the annual review of the Type B Board Members' roles and responsibilities.

CEDAR PARK
TEXAS

COMMUNITY DEVELOPMENT CORPORATION

REGULAR AGENDA ITEM B.2

September 10, 2024

Item/Subject: FY 2024 Quarter Three Financial Report

Initiating Dept.: Finance

Commentary

Erica Solis, Assistant Director of Finance, will present the FY 24 Quarter Three Financial Report.

CEDAR PARK
TEXAS

COMMUNITY DEVELOPMENT CORPORATION

REGULAR AGENDA ITEM D.1

September 10, 2024

Item/Subject: Approval Of The Minutes Of The June 11, 2024 Regular Called Meeting

Initiating Dept.: Community Affairs

Commentary

The meeting Minutes are included in your packet.

MINUTES

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
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.

President Wood called the meeting to order at 6:31 p.m. noting a quorum of 7 members present.

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.)

None.

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.

STAFF REPORTS
(DISCUSSION ONLY)

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

Assistant Director Solis presented the FY 2024 Quarter 2 update restating the projected revenue for FY 2024 of $11.55 million and total expenses of $11.55 million as amended for the property acquisition at 1803 South Bell Boulevard for $750,000 and for projects Arts Collective and RE\|CREATE totaling $614,100.

As of March 31, 2024, revenues were $5.7 million, slightly below budget projections by 1.99%. Assistant Director Solis advised that the Finance Department closely monitors actuals against projections budgeted for the fiscal year.

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

Assistant Director Solis presented the financial forecast for the FY 2025 Community Development (Type B) Corporation Budget.

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.

Director O'Brien moved to approve Item D.1 as presented. Director Shaffer seconded the motion, which passed 7-0.

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

Director O'Brien moved to approve Item D.2 as presented. Director Shaffer seconded the motion, which passed 7-0.

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.

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.

Staff presented the FY 25 proposed projects and responded to clarification questions from board members. Board members expressed appreciation for the thoroughness of the presentations and for including projects directly related to the Mobility Master Plan process currently underway. Board members were advised that staff would return in July requesting final approval of the FY 25 project list.

D.4 Consideration To Designate A Strategic Goals Subcommittee.

Director Wood introduced the need to review and evaluate the Corporation's current strategic goals to ensure they remain aligned with the City Council's goals and to recommend changes if needed. He stated that the subcommittee would work together to review and evaluate the two sets of goals and bring change recommendations, if needed, to the full Board for a vote.

He nominated Ginger Goodin and suggested that new board members might be interested in volunteering. Directors Liz Freeman and Stephen Johnson volunteered.

President Wood moved to approve that the subcommittee members include Ginger Goodin, Liz Freeman and Stephen Johnson. as presented. Director Shaffer seconded the motion, which passed 7-0.

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.

Board members expressed appreciation for the thoughtfully prepared presentations and for staff being present to answer board members' questions. Comments were also made regarding the proposed projects' emphasis on recent planning efforts, safety, beautification, and preparing for future development.

G.1 Adjournment.

The meeting adjourned at 8:28 p.m.

PASSED AND APPROVED THIS THE TENTH DAY OF SEPTEMBER 2024.

_____

Ryan Wood, President

ATTEST:

_____

Fran Irwin, Secretary

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.

CEDAR PARK
TEXAS

COMMUNITY DEVELOPMENT CORPORATION

REGULAR AGENDA ITEM D.2

September 10, 2024

Item/Subject: Approval Of The Minutes Of The July 9, 2024 Regular Called Meeting

Initiating Dept.: Community Affairs

Commentary

The meeting Minutes are included in your packet.

MINUTES

REGULAR CALLED MEETING OF
COMMUNITY DEVELOPMENT (Type B) CORPORATION
TUESDAY, JULY 9, 2024 at 6:30 p.m.
City Hall Campus
450 Cypress Creek Road, Building Four
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: 2558 847 0291
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.

President Wood called the meeting to order at 6:30 p.m. noting a quorum of six members present.

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.)

None.

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.

STAFF REPORTS
(DISCUSSION ONLY)

B.1 FY 2024 Quarterly Project Update. (Staff)

Assistant Finance Director Erica Solis presented the Quarterly Project Update, which included the total project budgets, including sources other than Type B; Project Status, including Ongoing, On Hold, Pending Closeout, Completed, and Withdrawn; budget reconciliation for completed projects and project cost savings; and estimated completion dates.

She noted that the City continues reconciling Type B cost savings on completed projects and releasing the funds to Type B fund balance.

The Director of Engineering, Randy Lueders, responded to a question about the delay on the 1890 Ranch Turn Lane; that time was being taken to evaluate the impact of the frontage roads on 183A and the pending interchange project. The City continues to work with other entities to identify timelines for proceeding.

Assistant City Manager Beau Falgout responded to a question about the Citywide Fiber Project, noting that

Jon Smyth, Parks Project Coordinator, provided an update on several parks projects. Projects included the Brushy Creek Lake Park Playground, Brushy Creek Splash Pad, Veterans Memorial Park, Playground Replacements at Dayna Lawson Park, Forest Oaks Park, and Cove Preserves.

PUBLIC HEARINGS

C.1 None Scheduled.

REGULAR AGENDA
DISCUSSION AND POSSIBLE ACTION

D.1 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.

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.

President asked for Item D.1 and D.2 together, noting that motions would be separate for each item.

The Assistant Director of Finance, Erica Solis, reviewed the proposed FY 25 budget, the proposed projects, and the impacts on the fund balance. She explained the Reserve Policy and discussed the proposed FY 2025 Revenue. She also noted that the $1.7M allocation for the Bell MDA in FY25 would be the last year of the payments on the project.

Board Members discussed the proposed project list and its potential impact on the fund balance. They discussed options for moving forward on all projects at this time and whether the board should consider delaying one or more of the proposed projects.

Director Goodin moved to approve Item D.1 as presented. Director Freeman seconded the motion, which passed 6-0.

D.2 Consider A Community Development (Type B) Corporation Budget Recommendation For Fiscal Year 2025. (Erica Solis, Assistant Director of Finance)

Director Johnson moved to approve Item D.2 as presented. Director Norris seconded the motion, which passed 6-0.

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.

Board members expressed appreciation to staff for the budgeting process and the project update report. They expressed appreciation of the diverse mix of projects that will positively impact the whole community.

The Next Regular Scheduled Board Meeting Will Be Held On Tuesday, August 13, 2024, at 6:30 p.m. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G.1 Adjournment.

The meeting adjourned at 7:18 p.m.

PASSED AND APPROVED THIS THE THIRTEENTH DAY OF AUGUST 2024.

_____

Ryan Wood, President

ATTEST:

_____

Fran Irwin, Secretary

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.

CEDAR PARK
TEXAS

COMMUNITY DEVELOPMENT CORPORATION

REGULAR AGENDA ITEM D.3

September 10, 2024

Item/Subject: Consider Election Of The Community Development (Type B) Corporation Board Officers For 2024-2025.

Initiating Dept.: Community Affairs

Commentary

According to the Bylaws, elections are to be held annually in August. The Board will accept nominations and elect members for President and Vice President positions.

The positions of Treasurer and Secretary are held by City staff.

Excerpt from Bylaws:
3.02 Officers. The Officers of the Corporation shall be a President, Vice-President, Secretary, and Treasurer. The Board, at each annual meeting, shall elect these Officers. The Board may appoint such other Officers as it deems necessary, who shall have such authority, and shall perform such duties as from time to time may be prescribed by the Board. One person may hold more than one office, except that the President shall not hold the office of Secretary. Terms of office shall be one (1) year term, but no individual shall serve more than two (2) consecutive terms, unless such officer is a Corporation or City employee, in which case the officer is not subject to term limits. All Officers shall be subject to removal from office at any time by a vote of the majority of the entire Board. A vacancy in the office of any Officer shall be filled by a vote of a majority of the Board.

The Chair will call for nominations when this item is called and the Board may proceed to nominate persons for the two positions prior to a vote being called. Ryan Wood has served one term as President and is eligible for consideration to serve as President. The current Vice President Barbara Shaffer served one term as Vice President and is eligible for consideration to serve as Vice President.

Slate of Officers:

President	_____
Vice President	_____
Treasurer	Erica Solis, Assistant Director of Finance
Secretary	Fran Irwin, Director of Community Affairs