# MEETING OF THE
# FRISCO COMMUNITY DEVELOPMENT CORPORATION
# BOARD OF DIRECTORS
# GEORGE A. PUREFOY MUNICIPAL CENTER
# MCCALLUM ROOM/FOURTH FLOOR
# 6101 FRISCO SQUARE BLVD.
# FRISCO, TEXAS 75034

## 6:00 PM

## THURSDAY, MAY 20, 2021

## AGENDA

**CALL TO ORDER**

**CLOSED SESSION**

1. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit

   A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:

      i. Receive legal advice regarding transition of Exide property.

   B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

      i. South of Main Street, north of Stonebrook Parkway, west of Preston Road and east of Legacy Dr.

      ii. South of US 380, east of Dallas North Tollway, west of Preston Road, and north of Main Street.

iii. South of Warren Parkway, north of Texas Highway 121, east of Legacy Dr, and west of Dallas North Tollway

C. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

2. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

**REPORTS**

3. Parks and Recreation Monthly Report.

4. Financial and Budgetary update.

**CITIZEN INPUT**

**REGULAR AGENDA**

5. Consider and act upon approval of the Minutes of the April 15, 2021 Regular Meeting of the Board.

6. Consider and act upon approval and authorizing the City Manager to execute the Professional Services Agreement by and between the City of Frisco and MAS Consulting Engineers, Inc. for design and preparation of construction documents for Improvements to Downtown Public Parking.

7. Consider and act upon adoption of a resolution directing the publication of notice of projects and notice of public hearing for the expenditures of funds for parking improvements to property owned by the Frisco Community Development Corporation located east of the Railyard.

8. Consider and act upon ratification of agreements for environmental remediation consulting services related to the project at 7471 Old Fifth Street.

9. Discussion and review of Main Street and Elm Street design options.

10. Continued discussion and updates regarding the former Exide property.

11. Discussion regarding future agenda items.

**ADJOURN**

**CERTIFICATION**

Derrick Cotten, Assistant to the City Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Monday, May 17, 2021 at 6:00 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Community Development Corporation Board of Directors should determine that a closed or executive meeting or session of the Community Development Corporation Board of Directors or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Community Development Corporation Board of Directors at the date, hour and place given in this notice as the Community Development Corporation Board of Directors may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:
§ 551.071 – Private consultation with the attorney for the City.
§ 551.072 – Discussing purchase, exchange, lease or value of real property.
§ 551.074 – Discussing personnel or to hear complaints against personnel.

**NOTICE**

Pursuant to City of Frisco Ordinance Number 19-10-87 each member of the public wishing to address the Frisco Community Development Corporation Board of Directors shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Frisco Community Development Corporation Board of Directors may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

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| Date Removed: _____ | Removed By: _____ |