



**COTTONWOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Monday, January 27, 2020 AT 5:45 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

BOARD OF DIRECTORS

Doug Gaul, Chair
Tom Hines, Vice-Chair
Patti Martinez, Secretary/Treasurer

AGENDA

1. CALL SESSION TO ORDER
2. ROLL CALL
3. AGENDA ITEMS
 - 3.A. Consider and approve financing commitment ("Financing Commitment") from Preston Hollow Capital dated January 23, 2020 and authorize Chairman to sign commitment on behalf of Cottonwood Development Corporation.
 - 3.B. Authorize the granting of a lien in favor of Preston Hollow Capital to secure funds to be advanced to assist in completion of Project Expansion – Perfect Game Project.
 - 3.C. Consider and agree to accept conveyance of Teichelman and Moore Farms real estate to be used in connection with the Project Expansion – Perfect Game Project.
 - 3.D. Consider and authorize the Chairman to execute, on behalf of the Corporation, a note, deed of trust and other financing documents as necessary to secure a loan of funds pursuant to the Financing Commitment from Preston Hollow Capital to be used in connection with Project Expansion – Perfect Game Project.
 - 3.E. Authorize the payment of Project Expansion – Perfect Game related expenses for consultants and others in connection with work on the Perfect Game Project as such expenses are approved by the Chairman.
 - 3.F. Consider and approve appointment of Chairman Doug Gaul, Charles Daniels, Byron Frankland and Michel Sorrell as agents to act on behalf of the Corporation in matters involving Project Expansion – Perfect Game, including authority to sign deeds, mortgages, financing documents and all other documents related to work on Project Expansion – Perfect Game Project.
4. ADJOURNMENT

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CERTIFICATION

January 27, 2020

I certify that this notice of the {Date of Meeting} Meeting of the Board of Directors of the Cottonwood Creek Development Corporation was posted on the City Hall bulletin board of the City of Hutto on {Date posted on the Board} at {Time}

January 24, 2020 2:20pm


Stacy Schmitt, City Secretary

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 758-4939 or laie.hale@huttox.gov for assistance.

