

**COTTONWOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Saturday, January 11, 2020 AT 8:00 AM
To commence upon adjournment of the Council Work Session.
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

BOARD OF DIRECTORS

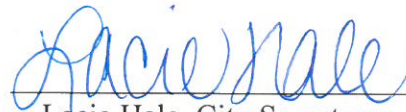
Doug Gaul, Chair
Dan Thornton, Vice-Chair
Patti Martinez, Secretary/Treasurer

AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **AGENDA ITEMS**
 - 3.A. Consider and adopt an agreement with the City of Hutto to accept certain funds for payment of consultant and related expenses related to baseball fields and the Perfect Game Project and an agreement to repay such funds based on receipt of Perfect Game related financing or a guaranty agreement by Legacy Development, LLC and authorize the Corporation to make such payments.
4. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the January 11, 2020 Meeting of the Board of Directors of the Cottonwood Development Corporation was posted on the City Hall bulletin board of the City of Hutto on January 7, 2020 at 10:15 pm


Lacie Hale, 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 lacie.hale@huttotx.gov for assistance.