



**COTTONWOOD DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, November 21, 2019 AT 6:30 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK**

BOARD OF DIRECTORS

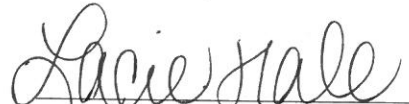
Doug Gaul, Chair
Tom Hines, Vice-Chair
Patti Martinez, Secretary/Treasurer

AGENDA

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **AGENDA ITEMS**
 - 3.A. Consideration and possible action for a Resolution authorizing and approving an Interlocal Agreement with the City of Hutto, Texas; a Loan Agreement with the Arizona Industrial Development Authority related to the issuance of its Taxable Revenue Bonds, Series 2019 (Hutto Perfect Game Development Project); a Continuing Disclosure Agreement; a Bond Purchase Agreement; and containing other matters related thereto.
4. **ADJOURNMENT**

CERTIFICATION

I certify that this notice of the November 21, 2019 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 November 18, 2019 at 5:25 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@huttox.gov for assistance.