

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE PLANO IMPROVEMENT CORPORATION WILL MEET IN THE CITY MANAGER'S CONFERENCE ROOM LOCATED IN SUITE 300 IN THE MUNICIPAL CENTER, 1520 K AVENUE, PLANO, TEXAS AT 10:00 A.M., FRIDAY, DECEMBER 7, 2018.

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### AGENDA

1. Call to Order
2. Public Comments - In accordance with the Open Meeting Act, the Plano Improvement Corporation (PIC), will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for further consideration. Remarks are limited to (5) five minutes per speaker, with a maximum of (30) thirty total minutes of testimony. Other time restraints may be directed by the Chairman. Specific factual information or an explanation of current policy may be made in response to an inquiry; but any discussion or decision must be limited to a proposal to place the item on a future agenda. Speakers will be notified when speaking time has expired.
3. Approval of Minutes from the December 21, 2017 Meeting
4. Authorize the acceptance of funds to be donated to the PIC for the 2019 Plano Mayor's Summer Internship Program and authorize the Director of Finance or her designee to disburse and administer the funds in accordance with the intended purpose of the program.
5. Authorize the acceptance of funds to be donated to the PIC for the 2019 Plano Families First Program and authorize the Director of Finance or her designee to disburse and administer the funds in accordance with the intended purpose of the program.
6. Adjournment

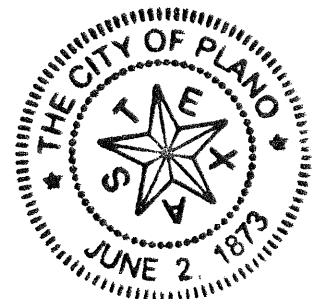
Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal/L Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. City Manager's Conference Room is located on the third floor. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the Finance Department at 972-941-7135.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Center, 1520 K Avenue,

Plano, Texas on the 28<sup>th</sup> day of November

2018, at 5:00 o'clock, p.m.

*Olinda Syde*  
Asst. City Secretary



**Plano Improvement Corporation  
Meeting Minutes  
City Manager's Conference Room  
December 21, 2017**

**Plano Improvement Corporation Directors Present**

Bruce Glasscock, President of the Board  
Denise Tacke, Secretary/Treasurer  
Mark Israelson, Vice President of the Board

**Plano Improvement Corporation Staff Present**

Paige Mims, City Attorney  
Allison Friloux, Controller  
Megan Hostick, Administrative Coordinator

**Call to Order**

City Manager Bruce Glasscock called the meeting to order at 9:34am in the City Manager's Conference Room of the Municipal Center, 1520 K Avenue.

**Public Comments**

There were no comments of public interest.

**Items for Plano Improvement Corporation Discussion and Direction:**

**Agenda Item #3 – Approval of Minutes from the June 5, 2017 Meeting**

Vice President of the Board Mark Israelson made a motion to approve minutes, which was seconded by Secretary/Treasurer Denise Tacke. The minutes were approved by unanimous vote.

**Agenda Item #4 – Ratify the acceptance, disbursement and administration of funds donated to the PIC for the 2017 Plano Mayor's Summer Internship Program in accordance with the intended purpose of the program.**

Mr. Israelson made a motion to approve, which was seconded by Mrs. Tacke. Agenda Item #4 was approved by unanimous vote.

**Agenda Item #5 – Authorize the acceptance of funds to be donated to the PIC by Liberty Mutual in the amount of \$1,000,000.00 and authorize the Director of Finance or her designee to disburse and administer the funds in accordance with the proposed Memorandum of Understanding between Liberty Mutual and the City of Plano regarding design, construction, operation and maintenance of an inclusive playground at Windhaven Meadows Park.**

Mrs. Tacke made a motion to approve, which was seconded by Mr. Israelson. Agenda Item #5 was approved by unanimous vote.

**Agenda Item #6 – Authorize the acceptance of funds to be donated to the PIC for the 2018 Plano Mayor's Summer Internship Program and authorize the Director of Finance or her designee to disburse and administer the funds in accordance with the intended purpose of the program.**

Mr. Israelson made a motion to approve, which was seconded by Mrs. Tacke. Agenda Item #6 was approved by unanimous vote.

**Agenda Item #7 – Authorize the Director of Finance or her designee, on behalf of the PIC, to accept, disburse and administer funds donated by third parties to the PIC in amount up to and including \$250,000.00 in accordance with the intended purpose of the donations.**

Mr. Israelson made a motion to approve, which was seconded by Mrs. Tacke. City Attorney, Paige Mims requested to amend item to limit to the 2018 calendar year. Mr. Israelson made a motion to amend item for approval, which was seconded by Mrs. Tacke. Amended Agenda Item #7 was approved by unanimous vote.

**Agenda Item #8 – Authorize the acceptance of funds to be donated to the PIC for the 2018 Plano Families First Program and authorize the Director of Finance or her designee to disburse and administer the funds in accordance with the intended purpose of the program.**

Mr. Israelson made a motion to approve, which was seconded by Mrs. Tacke. Agenda Item #8 was approved by unanimous vote.

There being no further discussion, Mr. Glasscock adjourned the PIC meeting at 9:37am.