



# City of Pflugerville

## Minutes - Final

### Pflugerville Community Development Corporation (PCDC)

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Friday, August 11, 2017

12:00 PM

16225 Impact Way, Suite 2

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#### Special Meeting

#### 1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Ken D'Alfano, Ron Agnew, Victor Johnson, and A.K. Brewer. Amy Madison, PCDC Executive Director; Christian Kurtz, PCDC Director of Business Development; Karla Henderson, PCDC Finance and Operations Manager, Crystal Connally, PCDC Executive Assistant, Zachariah Evans, Akers & Akers LLP. Mr. Agnew called to meeting to order at 12:38 p.m.

#### 2. Discuss and Action

- 2A. [2017-6078](#) Discuss and action regarding 2017-2018 PCDC Budget.

Ms. Madison discussed 2017 – 2018 Budget. The motion was made to take discuss to Executive Session. Mr. Johnson motioned to accept. Mr. D'Alfano seconded. All voted in favor.

#### 3. Executive Session

The Board adjourned to Executive Session at 1:05 p.m.

- 3A. [2017-6079](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.071, 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations including the sale, purchase, or lease of real property and financial information received from businesses expanding or relocating in the City of Pflugerville, and to seek legal advice regarding such projects, incentives, and negotiations including Project AG and Typhoon Texas.

- 3B. [2017-6080](#) 1.) Executive Session Item: Discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code.

The Board returned from Executive Session at 2:34 p.m.

Ms. Madison presented for action the 2017/2018 budget with amendments. Mr. Johnson motioned to approve. Seconded by Mr. D'Alfano. All voted in favor.

#### 4. Future Agenda Items and Topics to Consider

Future Agenda Items to Consider: Typhoon Texas, Business PFirst

**5. Adjourn**

Mr. Agnew motioned to adjourn. Seconded by Mr. Johnson. All voted in favor.  
Meeting ajourned at 2:50 p.m.

Approved as Submitted on August 17, 2017. Respectfully submitted by Christian Kurtz,  
Business Development Director, PCDC