

City of Pflugerville



PFLUGERVILLE
Community Development Corporation

Minutes - Final

Thursday, May 18, 2017

6:00 PM

Regular Meeting

100 East Main Street, Suite 500

Pflugerville Community Development Corporation
(PCDC)

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Jim Swanzy, Ron Agnew, Jeff Thompson, A.K. Brewer and Victor Johnson. Board Member Doug Weiss arrived at 6:25 p.m. Board Member Ken D'Alfonso was not in attendance. Amy Madison, PCDC Executive Director; Christian Kurtz, PCDC Director of Business Development; Karla Henderson, PCDC Finance and Operations Manager; Shannon Kackley, General Counsel, DNRBH&Z; Dr. Glenda Barron, President Temple College; Dr. Irene Cravey, Associate Vice Chancellor Texas State Technical College; Dr. Marc Nigliazzo, President Texas A&M University-Central Texas; and Dr. Robbin Ray, Center Director, EWCHEW. Mr. Swanzy called to meeting to order at 6:10 p.m.

2. Review and approval of Meeting Minutes for April 20, 28, and 29, 2017

Ms. Madison presented the minutes for April 20, April 28, and April 29, 2017 for the Board to review. Mr. Agnew made the motion to approve the minutes. Mr. Thompson seconded the motion. All voted in favor.

3. Review and approval of April 2017 Financials

Ms. Madison presented the April 2017 financial statements to the Board. Mr. Agnew made the motion to approve the Financials. Mr. Johnson seconded the motion. All voted in favor.

4. Discussion

4A. Discussion on priorities for implementation for Comprehensive Economic Development Strategic Plan.

The Board discussed and gave their opinion for the prioritization of tasks and goals for the Comprehensive Economic Development Strategic Plan.

4B. Discussion and Presentation from Dr. Robbin Ray, Center Director, of East Williamson County Higher Education Center.

Dr. Robbin Ray gave a presentation to the Board for East Williamson County Higher Education Center.

4C. Discuss recent and upcoming event calendar for PCDC, along with scheduling for the 2018 budget process.

Mr. Madison presented the Upcoming Events Calendar to the Board.

4D. Discussion on Fund Reserve Policies and Investment Policies.

Ms. Madison discussed the Fund Reserve Policies and Investment Policies.

4E. Discussion on Quarterly Report Review.

Ms. Madison discussed the Quarterly Report Review.

5. Executive Session

The Board adjourned to Executive Session at 7:38 p.m.

- 5A. 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 Precision Ammunition, Cortec Manufacturing, and Projects Relo, Flack, Hastur, AG, and String.

- 5B. 1.) Executive Session Item: To deliberate the employment and duties of the General Council pursuant to Chapter 551.074 of the Texas Government Code.

The Board returned from Executive Session at 9:51 p.m.

No Action was taken.

6. Future Agenda Items and Topics to Consider

For Future Agenda and Topics to Consider, Ms. Brewer requested that tours be included on the agenda or schedule. Mr. Weiss asked that the Board consider and give opinion of item 11-C of the Tuesday, May, 23rd City Council meeting.

7. Adjourn

Mr. Thompson made a motion to adjourn the meeting. Mr. Agnew seconded the motion. All voted in favor.

The meeting was adjourned at 9:58 p.m.

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment on any item listed on the Agenda for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of real estate pursuant to Section 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code by majority vote of the Board. Action, if any, will be taken in open session.

Jim Swanzy, Board President

This is to certify that a copy of the agenda for this meeting was posted on the Bulletin board located at the City Municipal Building on the 12th of May 2017 at 5:00 pm pursuant to Section 551.041 of the Texas Government Code.

Amy Madison, Executive Director

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Christian Kurtz, Business Development Director at 512-990-3725 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 272-9916 or may utilize the statewide Relay Texas program at 1-800-735-2988.

This agenda has been reviewed and approved by the PCDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Section 551.144(c) of the Texas Government Code and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.