



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, March 4, 2021

5:00 PM

3801 Helios Way, Ste. 130

Special Called Virtual Meeting

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and Proclamation of March 16, 2020, members of the PCDC Board of Directors may be participating remotely in compliance with the Texas Open Meetings Act as temporarily modified by the Texas Governor. Members of the public may participate by joining at:

1. Call To Order

Pflugerville Community Development Corporation Board members in attendance: Dr. Erin Kurusz, Mr. Ken Dalfonso, Mr. George Vande Werken, Mr. Anthony Nguyen, Ms. Anita Husen and Mr. Mike Heath. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Ms. Crystal Connally, Operations Director, Ms. Veronica Ramirez, Marketing and Communication Manager and Ms. Patty Akers, General Counsel. Also in attendance: Mr. Trey Fletcher, Pflugerville Assistant City Manager. Mr. Dalfonso called the meeting to order at 5:01 p.m.

Mr. McDonald was absent.

2. Executive Session

- 2A. [2021-0206](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 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: Beeline and RUTL.

- 2B. [2021-0207](#) 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

The Board went to Executive Session at 5:02 p.m.
The Board returned from Executive Session at 5:20 p.m.
No action was taken.

3. Discuss And Action

- 3A. [2021-0064](#) Discuss and consider action approving an Economic Development Performance Agreement between Pflugerville Community Development Corporation and Project RUTL, a manufacturing company not to exceed \$250,000, for the purpose of relocation, expansion and primary jobs.

Ms. Husen moved to approve the EDPA between PCDC and Project RUTL. Mr. Vande Werken seconded. Passed 6-0.

4. Adjourn

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. PCDC President, Ken Dalfonso.

Mr. Vande Werken moved to adjourn. Ms. Husen seconded. Passed 6-0.
Board adjourned at 5:24 p.m.

Minutes were approved as submitted on March 24, 2021.
Respectfully submitted by,
Crystal Connally, Operations Director
Pflugerville Community Development Corporation

