



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, September 21, 2017

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Ken D'Alfonso, Ron Agnew, Victor Johnson, A.K. Brewer (arrived at 7:28 p.m.), Doug Weiss. Board members not in attendance: Jeff Thompson, and Jim Swanz. Staff in attendance: 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 (arrived at 6:39 p.m.). Mr. Agnew called to meeting to order at 6:32 p.m.

2. Approval of Minutes for August 17, 2017 Regular Meeting

2A. [2017-6173](#) Discuss and consider action to approve minutes of September 21, 2017 PCDC regular meeting

Ms. Madison presented the August 17, 2017 regular meeting minutes. Motion to approve by Mr. Johnson. Seconded by Mr. D'Alfonso. All voted in favor.

3. Approval of Financials for August 2017

Ms. Madison presented August 2017 Financials. Mr. Johnson motioned for approval. Seconded by Mr. Weiss. All voted in favor.

4. Presentations

4A. [2017-6164](#) Presentation and recognition of PCDC Presidents

Ms. Madison recognized PCDC past Presidents.

4B. [2017-6170](#) Presentation and discussion on Baylor, Scott and White by Stephen Maher, Director of Philanthropy and Jay Fox, President & CEO Austin /Round Rock Region

Ms. Madison welcomed Stephen Maher, Director of Philanthropy and Jay Fox, President & CEO Austin /Round Rock Region. Mr. Fox presented Baylor Scott & White progress and summary of activity Baylor Scott & White is engaged in.

4C. [2017-6171](#) Presentation and discussion on Business PFirst and PCDC Inaugural Breakfast

Ms. Madison presented Business PFirst inaugural breakfast and new PCDC Business Directory.

4D. 2017-6172

Presentation and discussion of Quarterly Calendar events for PCDC

Ms. Madison presented the Quarterly Calendar events for PCDC.

5. Discuss and Consider Action

5A. 2017-6165

Discuss and consider action to approve a Community Challenge Grant request from the Pflugerville Rotary Club - Barbara Najera and Jeff Coleman

Ms. Madison welcomed Pflugerville Rotary Club representative, Jeff Coleman. Mr. Coleman presented a Community Challenge Grant request on behalf of Pflugerville Rotary Club in the amount of \$4,088. Grant to be funded after October 1, 2017. Mr. Weiss motioned to approve. Mr. Johnson seconded. All approved. Motion passed.

5B. 2017-6166

Discuss and consider action to approve the purchase of audio-visual equipment from Felix Media Solutions in the amount of \$49,005.08 for purposes of equipping the PCDC future conference room on Helios Way

Ms. Madison welcomed Mr. Watts with Felix Media Solutions for consideration of an expenditure in the amount of \$49,005.08. Expenditure will be used for purposes of equipping the PCDC future conference room on Helios Way. Mr. Johnson motioned to approve. Mr. Weiss seconded. All approved. Motioned passed.

5C. 2017-6167

Discuss and consider action to approve the purchase of furniture from Reed Smith, in the amount of \$12,650 for purposes of furnishing the PCDC future conference room on Helios Way

Ms. Madison welcomed Mr. Smith for consideration of an expenditure in the amount of \$12,650 for purposes of furnishing the PCDC future conference room on Helios Way. Mr. D'Alfonso motioned to approve. Ms. Brewer seconded. All voted in favor.

6. Executive Session

The PCDC Board adjourned to Executive Session at 8:02 p.m.

The PCDC Board returned from Executive Session at 10:08 p.m.

6A. 2017-6168

1.) Executive Session Item: Deliberations in accordance with sections

551.071 and 551.074 of the Texas Government Code to discuss the duties and responsibilities of the Executive Director

6B. 2017-6169 2.) 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, AG, Next Step, Hastur, and Amazon

7. Future Agenda Items and Topics to Consider

None

8. Adjourn

Mr. Weiss motioned to adjourn. Mr. D'Alfonso seconded. Motion to adjourn unanimous. Adjourned at 10:09 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 Swanz, Board President

Approved as submitted on October 25, 2017

Respectfully Submitted,
Crystal Connally, Executive Assistant
Pflugerville Community Development