



# City of Pflugerville

## Minutes - Final

### Pflugerville Community Development Corporation (PCDC)

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Thursday, June 15, 2017

6:30 PM

100 East Main Street, Suite 500

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#### Regular Meeting

#### 1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Jim Swanzy, Doug Weiss, Ron Agnew, Victor Johnson, and A.K. Brewer. Jeff Thompson and Ken Dalfonso were 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. Mr. Swanzy called the meeting to order at 6:30 p.m.

#### 2. Review and approval of Meeting Minutes for May 18, 2017

Ms. Madison presented the minutes for May 18, 2017 for the Board to review. Mr. Agnew made the motion to approve the minutes. Mr. Weiss seconded the motion. All voted in favor.

#### 3. Review and approval of May 2017 Financials

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

#### 4. Discussion

- 4A. [2017-5936](#) Discuss and Presentation of 2016 Economic Development Excellence Award from The Texas Economic Development Council.

Ms. Madison presented the 2016 Economic Development Excellence Award from The Texas Economic Development Council.

- 4B. [2017-5938](#) Discuss and Presentation from Dr. Hector Aguilar, Dean of Continuing Education, Austin Community College.

Dr. Aguilar, Dean of Continuing Education at Austin Community College presented.

- 4C. [2017-5939](#) Discuss recent and upcoming calendar events for PCDC.

Ms. Madison presented recent and upcoming calendar events for PCDC.

- 4D. [2017-5940](#) Discuss priorities for implementation of Comprehensive Economic

Development Strategic Plan in years two and three.

**Ms. Madison presented priorities for implementation of Comprehensive Economic Development Strategic Plan in years two and three.**

- 4E.**    [2017-5941](#)    Discuss agenda for the joint meeting with the Pflugerville City Council on Tuesday June 27.

**Mr. Madison presented the agenda for the joint meeting with the Pflugerville City Council on Tuesday June 27.**

## **5.    Discuss and Action**

- 5A.**    [2017-5942](#)    Discuss and action on a Resolution for Pflugerville Community Development Corporation Fund Reserve & Budget Policy.

**Ms. Madison presented the Resolution for Pflugerville Community Development Corporation Fund Reserve & Budget Policy. Mr. Agnew motioned to accept. Mr. Johnson seconded. All voted in favor.**

- 5B.**    [2017-5943](#)    Discuss and action on a Resolution for the Pflugerville Community Development Corporation Investment Policy.

**Ms. Madison presented the Resolution for the Pflugerville Community Development Corporation Investment Policy. Mr. Agnew motioned to accept. Mr. Weiss seconded. All voted in favor.**

- 5C.**    [2017-5944](#)    Discuss and action on an economic development performance agreement with Project Base.

**Ms. Madison presented the economic development performance agreement with Project Base. Mr. Weiss motioned to accept. Mr. Johnson seconded the motion. All voted in favor.**

- 5D.**    [2017-5945](#)    Discuss and action on contract with DCS regarding replatting, developing engineering plans, and specifications for the extension of Impact Way Road and Utilities in the 130 Commerce Center Business Park.

**Ms. Madison presented the contract with DCS regarding replatting, developing engineering plans, and specifications for the extension of Impact Way Road and Utilities in the 130 Commerce Business Park. Mr. Weiss motioned to accept. Mr. Agnew seconded. All voted in favor.**

- 5E.**    [2017-5946](#)    Discuss and action on the appointment, employment, and duties of General Counsel.

**Ms. Madison presented an action on the appointment, employment, and duties of General Counsel. July 1, 30-day transition to Akers & Akers. Mr. Agnew motioned to accept. Mr. Johnson seconded. All voted in favor.**

## **6.    Executive Session**

The Board adjourned to Executive Session at 7:37 p.m.

- 6A. [2017-5937](#) 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, Projects Relo, Flack, Hastur, Base, AG, Next Step and String.
- 6B. [2017-5947](#) 2.) Executive Session Item: To deliberate the appointment, employment, evaluation, and duties of General Counsel pursuant to Section 551.074 of the Texas Government Code.

The Board returned from Executive Session at 10:11 p.m.  
No Action was taken.

## 7. Public Hearing

- 7A. [2017-5948](#) Public hearing regarding an economic development performance agreement with Project Base.
- Public hearing regarding an economic development performance agreement with Project Base. Mr. Swanzy opened item 7A to public comment. None was given. Mr. Weiss motioned to close the public hearing. Mr. Agnew seconded. All voted in favor.

## 8. Future Agenda Items and Topics to Consider

Future Agenda Items and Topics. None presented.

## 9. Adjourn

10:18p.m. Mr. Weiss made a motion to adjourn the meeting. Mr. Agnew seconded the motion. All voted in favor.  
The meeting was adjourned at 10:18 p.m.

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