



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Saturday, July 22, 2017

8:30 AM

16225 Impact Way, Suite 2

Special Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Jim Swanzy , Doug Weiss, Ron Agnew, Jeff Thompson, Ken D'Alfonso, 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. Mr. Swanzy called to meeting to order at 8:30 a.m.

2. Review and Approval of Meeting Minutes for June 15, 2017 and June 27, 2017

Mr. Thompson motioned to table Item 2, the approval of meeting minutes for June 15 and June 27, 2017. Mr. Agnew seconded the motion. All voted in favor.

3. Review and Approval of June 2017 Financials

Ms. Madison presented the June 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. [2017-6028](#) Discussion and presentation by the Pflugerville Black Business Builders .

Mr. Swanzy made a motion to table the discussion and presentation by the Pflugerville Black Business Builders. Mr. Weiss seconded the motion. All voted in favor.

Pflugerville Black Business Builders presented to the Board after the Executive Session.

4B. [2017-6029](#) Discussion and update regarding PCDC General Counsel transition.

Ms. Madison updated the Board regarding the PCDC General Counsel transition.

4C. [2017-6030](#) Discuss recent and upcoming calendar events for PCDC.

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

5. Discuss and Action

- 5A. [2017-6031](#) Discuss and action regarding 2017-2018 PCDC Budget.

Mr. Madison presented the 2017-2018 Proposed Budget to the Board.

Mr. Swanzy called for a brief executive session at 10:13 a.m. The Board returned from executive session at 10:15 a.m.

Mr. Agnew made the motion to approve the proposed budget as amended after returning from the Executive Session. Mr. Thompson seconded the motion. All voted in favor.

- 5B. [2017-6032](#) Discuss and action regarding a traffic impact study and contract for professional services with Kimley-Horn.

After the Executive Session, Ms Madison presented the traffic impact study and contract for professional services with Kimley-Horn. Mr. Weiss made the motion to approve the contract. Mr. Agnew seconded the motion. All voted in favor.

6. Executive Session

The Board adjourned to Executive Session at 10:16 a.m.

- 6A. [2017-6033](#) 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, approximately 20 acre site at 130 Commerce Center, Typhoon Texas, Projects AG and Next Step.

- 6B. [2017-6034](#) 2.) Executive Session Item: Discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code.

The Board returned from Executive Session at 12:28 p.m.

No Action was taken.

7. Future Agenda Items and Topics to Consider

Ms. Brewer wanted to know if the incentive packages have an ethics clause and how companies treat their employees.

8. Adjourn

Mr. Johnson made a motion to adjourn the meeting. Mr. Thompson seconded

the motion. All voted in favor.

The meeting was adjourned at 1:14 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

Approved as submitted on August 17, 2017

Respectfully Submitted,
Crystal Connally, Executive Assistant
Pflugerville Community Development