



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, August 17, 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'Alfano, Ron Agnew, Victor Johnson, A.K. Brewer, Jeff Thompson, and Jim Swanzy. Board members not in attendance: Doug Weiss. 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. Mr. Swanzy called to order at 6:39 p.m.

2. Review and Approval of Meeting Minutes for June 15, 2017, June 27, 2017, July 22, 2017, and August 11, 2017

Ms. Madison presented the June 15, 2017, June 27, 2017, July 22, 2017 and August 11, 2017 meeting minutes. Motion to approve by Mr. Agnew. Seconded by Mr. Thompson. All voted in favor.

3. Review and Approval of July 2017 Financials

Ms. Madison presented July 2017 Financials. Motion to approve by Mr. Agnew. Seconded by Mr. Thompson. All voted in favor.

4. Discussion

4A. [2017-6101](#) Discuss and Presentation with Baylor Scott and White.

Ms. Madison and Mr. Stephen Maher to present Baylor Scott & White. Tabled to a later date.

4B. [2017-6102](#) Discuss recent and upcoming calendar events for PCDC.

Ms. Madison presented upcoming calendar events for PCDC.

4C. [2017-6103](#) Discuss PCDC 2018 Budget approval process

Ms. Madison presented the PCDC 2017/2018 Budget approval process.

5. Discuss and Action

5A. [2017-6104](#) Discuss and action on Highland Park North HOA request for community

challenge grant of \$35,000 in 2018 budget

Ms. Madison welcomed Highland Park North HOA representatives: Ms. Percy, Ms. Ryan and Mr. Fertolo. The HOA presented a request for the Community Challenge Grant of \$35,000 in the 2018 PCDC budget. Motion by Mr. Swanzy to approve contingent upon PCDC's 2018 budget approval by Pflugerville City Council. Seconded by Mr. Agnew.

5B. [2017-6105](#)

Discuss and action moving and or time of the Regular Meeting in October 2017

Ms. Madison discussed moving the Regular Meeting in October 2017. Motioned to approve moving Regular Meeting to October 27 by Mr. D'Alfonso contingent on there being no City schedule conflicts. Mr. Agnew seconded. All voted in favor.

6. Executive Session

Motion to adjourn to Executive Session by Mr. Swanzy and seconded by Mr. Agnew. All voted to favor.

6A. [2017-6106](#)

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, AG, and Next Step.

The Board adjourned to Executive Session at 7:30pm
The Board returned from Executive Session at 8:40 p.m.
No action taken

7. Future Agenda Items and Topics to Consider

Future Agenda Items and Topics to Consider: Baylor Scott & White Presentation. Rotary Club Challenge Grant request.

8. Adjourn

Mr. Thompson motioned to adjourn. Seconded by Mr. Agnew . All voted in favor. Meeting Adjourned at 8:41 p.m.

Respectfully Submitted,
Crystal Connally, Executive Assitant
Pflugerville Community Development

Approved as submitted on September 21, 2017

