



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, March 29, 2018

6:30 PM

3801 Helios Way

Regular Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Mr. Victor Johnson, Mr. Ron Agnew, Mr. Jim Swanzy, Ms. A.K. Brewer, Mr. Jeff Thompson. Mr. Ken D'Alfonso arrived at 7:48 p.m. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Ms. Crystal Connally, Executive Assistant and Monte Akers, Akers & Akers LLP., General Counsel. Mr. Swanzy called the meeting to order at 6:32 P.M.
Absent: Mr. Doug Weiss.

2. Approval of Minutes for January 18, 2018 Regular Meeting; February 10, 2018 Special Meeting; February 15, 2018 Special Meeting; March 1, 2018 Special Meeting; and March 16, 2018 Special Meeting

Mr. Agnew motioned to approve January 18, 2018 Regular Meeting Minutes, February 10, 2018 Special Meeting Minutes, February 15, 2018 Special Meeting Minutes, March 1, 2018 Special Meeting Minutes, and March 16, 2018 Special Meeting Minutes. Ms. Brewer seconded. All voted in favor. Motion passed 5-0.

3. Approval of Financials for January 2018 and February 2018

Mr. Agnew motioned to approve the January and February financials. Mr. Thompson seconded. All voted in favor. Motion Passed 5-0.

4. Presentation

- 4A. [2018-6666](#) Presentation and discussion by Serita Lacasse, Executive Director of Senior Access.

Presentation and discussion by Serita Lacasse, Executive Director of Senior Access services in and around Pflugerville.

- 4B. [2018-6657](#) Presentation and discussion regarding Baylor Scott & White by Stephen Maher, Director of Philanthropy and Jay Fox, CEO.

Presentation and discussion regarding Baylor Scott & White by Stephen Maher, Director of Philanthropy and Jay Fox, CEO tabled until July 2018.

- 4C. [2018-6658](#) Presentation and discussion on PCDC Quarterly Calendar.

Ms. Madison presented the PCDC Quarterly Calendar.

- 4D. [2018-6660](#) Presentation and discussion of PCDC Quarterly Report.

Ms. Madison presented the PCDC Quarterly Report.

5. Discuss and Consider Action

- 5A. [2018-6659](#) Discuss and consider action on approving the PCDC annual audit as presented by Eide Bailly, LLP.

Mr. Swanzy requested to table the discuss and consider action on the PCDC annual audit to a future meeting. Mr. Johnson motioned to table the item. Mr. Agnew seconded. All voted in favor. Motion passed 6-0.

6. Resolutions

- 6A. [RES-0505](#) Discuss and consider action on a Resolution of the Board of Directors of the Pflugerville Community Development Corporation regarding procedures for responding to requests for information from the Pflugerville City Council and staff.

Ms. Madison presented a Resolution of the Board of Directors of the Pflugerville Community Development Corporation regarding procedures for responding to requests for information from the Pflugerville City Council and staff. Mr. Thompson motioned to approved the resolution subject to suggested edits. Mr. Agnew seconded. All voted in favor. Motion passed 6-0.

7. Executive Session

Mr. Swanzy adjourned to Executive Session at 7:59 P.M.

- 7A. [2018-6661](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 of the Texas Government Code for consultation with Attorney regarding issues related to Rubel v. PCDC.

- 7B. [2018-6669](#) 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 Still, Roots, Commanche, String, Jayhawk and American

Marksman.

The Board returned from Executive Session at 9:20 P.M.
No action was taken.

8. Future Agenda Items

Mr. Thompson requested that Senior Access return to a future meeting for a discuss and consider action item.

9. Adjourn

Mr. Agnew motioned to adjourn. Ms. Brewer seconded. All voted in favor.
Motion passed 6-0. Meeting adjourned.

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 April 19, 2018
Crystal Connally
PCDC, Executive Assistant