



# City of Pflugerville

## Minutes - Final

### Pflugerville Community Development Corporation (PCDC)

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Friday, March 16, 2018

9:30 AM

3801 Helios Way

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#### Special 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 and Mr. Doug Weiss. 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 9:32 A.M.

#### 2. Discuss Only

##### 2A. [2018-6630](#)

1.) Executive Session Item: Deliberations in accordance with Section 551.071 of the Texas Government Code for Consultation with attorney regarding issues related to project Bullseye.

Board of Directors went into Executive Session at 9:33 A.M.

Board of Directors returned from Executive Session at 11:08 A.M.

No action was taken.

#### 3. Adjourn

Mr. Agnew motioned to Adjourn. Mr. Weiss seconded. All voted in favor. Meeting adjourned at 11:09 A.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 March 29, 2018.

Crystal Connally

PCDC Executive Assistant