



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, April 19, 2018

12:00 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. Doug Weiss, and Mr. Ken D'Alfonso. 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.

Absent: Mr. Jeff Thompson.

Mr.Swanzy called the meeting to order at 12:05 P.M.

2. Approval of Minutes for March 29, 2018 Regular Meeting

Mr. Agnew motioned to approve the minutes for March 29, 2018 Regular Meeting. Mr. Johnson seconded. Motioned passed 6-0.

3. Approval of Financial for March 2018

Mr. Johnson motioned to approve the March 2018 financials. Mr. Agnew seconded. Motion passed 6-0.

4. Presentation

4A. [2018-6711](#) Presentation and discussion on PCDC Quarterly Calendar.

Ms. Madison reviewed the PCDC Quarterly Calendar.

4B. [2018-6734](#) Presentation and discussion regarding delays approving the PCDC Annual Audit.

Ms. Madison discussed the delays in approving the PCDC annual audit.

5. Resolution

5A. [RES-0511](#) Discuss and consider action by the Board of Directors of the Pflugerville Community Development Corporation to approve a Resolution and an

Amendment to the Accent Foods Performance Agreement for extension of construction compliance and incentive payments to begin in FY 2019.

Ms. Madison presented a Resolution and Amendment regarding the Accent Foods Performance Agreement for extension of construction compliance and incentive payment to begin in FY 2019. Mr. Weiss motioned to approve the Resolution and Amendment regarding the Accent Foods Performance Agreement for extension of construction compliance and incentive payment to begin in FY 2019. Mr. Agnew seconded. Motion passed 6-0.

6. Discuss and Consider Action

- 6A. [2018-6733](#) Discuss and consider action regarding a Standstill Agreement with Comerica Bank.

Ms. Madison presented the Comerica Standstill Agreement. Mr. D'Alfonso motioned to authorize the Executive Director of PCDC to sign an amended agreement, not to exceed \$20,000. Ms. Brewer seconded. Motion passed 6-0.

7. Executive Session

The Board went into Executive Session at 12:36 P.M.
The Board returned from Executive Session at 1:35 P.M.
No action taken.

- 7A. [2018-6713](#) 1.) Executive Session Item: Deliberations in accordance with Sections 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 Icing. 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

- 7B. [2018-6731](#) 3.) Executive Session Item: Deliberations in accordance with Sections 551.071 of the Texas Government Code for consultation with Attorney regarding issues related to American Marksman.

8. Future Agenda Items

Mr. D'Alfonso requested a response from Chief of Police regarding crime rate numbers.

9. Adjourn

Mr. Agnew motioned to adjourn. Ms. Brewer seconded. Motion passed 6-0. Meeting adjourned at 1:38 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

Minutes approved as submitted on 5/17/18
Crystal Connally
PCDC Executive Assistant