



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, May 17, 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. Doug Weiss, and Jeff Thompson. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Ms. Crystal Connally, Executive Assistant and Mrs. Akers, Akers & Akers LLP., General Counsel.

Absent: Ken D'Alfonso

Mr. swanzy called the meeting to order at 6:35 p.m.

2. Approve April 19, 2018 Regular Meeting Minutes

Mr. Agnew motioned to approve the April 19, 2018 Regular Meeting Minutes. Mr. Thompson seconded. Motion passed 6-0.

3. Approve April 2018 Financials

Mr. Johnson motioned to approve the April 2018 Financials. Mr. Weiss seconded. Motion passed 6-0.

4. PCDC Announcements

- 4A. Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "Items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

Ms. Madison welcomed Mr. Jerry Briones, PCDC Business Recruitment Director.

5. Discuss and Consider Action

- 5A. [2018-6792](#) Discuss and consider action regarding authorizing the PCDC Executive Director to make application with Texas Department of Transportation for FM685/Towne Center Dr. intersection improvements. Presented by Vivek Deshpande, Kimley-Horn and Associates, Inc.

Mr. Thompson motioned to approve authorizing the PCDC Executive Director to make an application with the Texas Department of Transportation for FM685/Towne Center Dr. intersection improvements. Seconded by Doug Weiss. Motioned passed 6-0

- 5B. [2018-6790](#) Discuss and consider action to approve the PCDC 2017 Annual Audit. Presented by David Long, CPA Manager, Eide Bailly, LLP.

Mr. Weiss motioned to approve the PCDC 2017 Annual Audit. Mr. Johnson seconded. Motion passed 6-0.

- 5C. [2018-6793](#) Discuss and consider action regarding extending an invitation to the City Council to participate in a PCDC sponsored regional community tour.

Mr. Thompson motioned to approve the PCDC Executive Director extending an invitation to the City Council to participate in a PCDC sponsored regional community tour. Mr. Agnew seconded. Motion passed 6-0.

6. Discuss Only

- 6A. [2018-6797](#) Discuss and review PCDC Quarterly Calendar.

Ms. Madison presented the PCDC Quarterly Calendar.

- 6B. [2018-6795](#) Discussion regarding PCDC High School internship opportunity. Presented by Amy Madison, PCDC Executive Director.

Ms. Madison presented the PCDC High School internship opportunity.

- 6C. [2018-6791](#) Discussion regarding the Business PFirst program. Presented by Christian Kurtz, PCDC Business Development Director.

Mr. Kurtz presented an update on the Business PFirst program.

7. Executive Session

- 7A. [2018-6796](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 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 Roots, Commanche, String, Jayhawk, Typhoon Texas and Icing. 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

Mr. Swanzy adjourned the Board to Executive Session at 8:34 p.m.

Mr. Swanzy called the meeting to order at 9:44 p.m.

No action taken.

8. Future Agenda Items

9. Adjourn

Motion to adjourn by Mr. Thompson. Seconded by Mr. Johnson. Motion passed 6-0.

Adjourned at 9:45 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 presented on June 25, 2018
Crystal Connally
PCDC Executive Assistant**