



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, September 27, 2018

5:30 PM

3801 Helios Way, Suite 130

Special Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Mr. Victor Johnson, Mr. Ron Agnew, Ms. A.K. Brewer, Mr. Ken D'Alfonso, Mr. Jeff Thompson, Ms. Melody Ryan, and Mr. Doug Weiss. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Mr. Matt Lara, Marketing and Communications Manager; Ms. Crystal Connally, Executive Assistant, Mr. Jerry Briones, Business Recruitment Director, and Mr. Zachariah Evans, Akers & Akers LLP, General Counsel.

Mr. D'Alfonso called the meeting to order at 5:32 p.m..

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Public Hearing

- 3A. [2018-7086](#) Public hearing regarding a pending Performance Agreement between the Pflugerville Community Development Corporation and a business entity that will create primary jobs in manufacturing/technology industry.

Mr. D'Alfonso opened the public hearing for comment. No public comment. Hearing was closed by Mr. D'Alfonso.

4. Discuss and Action

- 4A. [2018-7087](#) Discuss and consider action on approving a Performance Agreement between Pflugerville Community Development Corporation and a business entity that will create primary jobs in the manufacturing/technology industry.

Ms. Madison presented the Essentium EDPA.

Mr. Weiss motioned to approve. Mr. Agnew seconded. Motion passed 7-0.

5. Executive Session

The Board adjourned to Executive Session at 5:34 p.m.

- 5A. [2018-7088](#) 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 String and Typhoon Texas.

The Board returned from Executive Session at 7:09 p.m.
No action taken.

6. Adjourn

Mr. Weiss motioned to adjourn. Mr. Thompson seconded. Motion passed 7-0.
Adjourn at 7:11 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.

Ken D'Alfonso, President

Minutes approved as submitted on October 22, 2018

Crystal Connally
Executive Assistant, PCDC