



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Saturday, June 29, 2019

8:00 AM

3801 Helios Way, STE 130

Special Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Mr. Victor Johnson, Mr. Ron Agnew, Mr. George Vende Werken, Mr. Ken Dalfonso, Mr. Doug Weiss, and Mr. Jeff Coleman. 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.

Mr. Johnson called the meeting to order at 8:00 a.m.

2. Discuss Only

2A. [2019-7660](#)

Discussion and presentation regarding the Pflugerville Community Development Corporation's FY2020 Budget. Presented by Amy Madison, PCDC Executive Director.

Ms. Madison presented the draft PCDC FY2020 budget packet for discussion.

3. Executive Session

3A. [2019-7659](#)

1.) Executive Session Item: Discussion of the duties of the Executive Director pursuant to Chapter 551.074 of the Texas Government Code regarding budget preparations and personnel.

The Board retired to Executive Session at 9:38 a.m.

The Board returned from Executive Session at 10:15 a.m.

No action taken.

4. Adjourn

Mr. Weiss motioned to adjourn. Mr. Agnew seconded. Motion passed 7-0. Meeting adjourned at 10:15 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.

Victor Johnson, President

Approved as submitted on July 11, 2019.
Respectfully submitted by,
Crystal Connally, Executive Assistant
Pflugerville Community Development Corporation