



Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Wednesday, January 15, 2020

6:00 PM

3801 Helios Way, STE 130

PCDC Regular Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Ms. A.K. Brewer, Dr. Erin Kurusz, Mr. Ron Agnew, Mr. George Vende Werken, Mr. Jim McDonald and Mr. Ken Dalfonso. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Ms. Crystal Connally, Operations Director, Veronica Ramirez, Marketing and Communication Manager and Jerry Briones, Business Recruitment Director and Monte Akers, General Counsel.

Mr. Agnew called the meeting to order at 6:05 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. Discuss and Action

- 3A. [RES-0693](#) Discuss and consider action on Resolution 2020-001 to nominate and elect PCDC corporate officers for 2020 in accordance with PCDC bylaws.

Resolution 2020-001 was completed and PCDC corporate officers for 2020 were elected in accordance with the PCDC ByLaws.

President nominations: Ken Dalfonso and Ron Agnew.

Vote for Ken Dalfonso: McDonald, Coleman, Dalfonso, Kurusz, Vande Werken, and Brewer.

Vote for Ron Agnew: Agnew.

Mr. Dalfonso was elected as PCDC President by a vote of 6-1.

Vice President nominations: Ron Agnew.

Mr. Agnew was elected as Vice President by a vote of 7-0.

Secretary nominations: Jeff Coleman.
Mr. Coleman was elected as Secretary by a vote of 7-0.

Treasurer nominations: George Vande Werken.
Mr. Vande Werken was elected as Treasurer by a vote of 7-0.

- 3B. [RES-0694](#) Discuss and consider action on Resolution 2020-002 designating 2020 permissible locations and Regular Board Meeting dates of the PCDC Board of Directors in accordance with PCDC bylaws.

Mr. Coleman moved to approve Resolution 2020-002 designating the 2020 permissible locations and Regular Board Meeting dates of the PCDD Board of Directors. Dr. Kurusz seconded. Passed 7-0.

4. Public Comment

Ms. Madison presented Victor Johnson and Doug Weiss with awards of appreciation for their service to the PCDC. Ms. Madison welcomed Dr. Erin Kurusz and Councilman Jim McDonald to the PCDC Board of Directors.

Mr. McDonald moved to close Public Comment. Mr. Vande Werken seconded. Passed 7-0.

5. Approve December 18, 2019 Regular Meeting Minutes

Ms. Brewer moved to accept the December 18, 2019 Regular Meeting Minutes. Mr. Vande Werken seconded. Passed 7-0.

6. Approve December 2019 Financials

Mr. Vande Werken moved to accept the December 2019 Financials. Ms. Brewer seconded. Passed 7-0.

7. Discuss Only

- 7A. [2020-8136](#) Discussion regarding the PCDC Annual and Quarterly Calendars.

Ms. Madison presented the PCDC Annual and Quarterly calendars of upcoming events and notable dates for review.

- 7B. [2020-8144](#) Discussion regarding a report on *The Economic Impact of the Pflugerville Community Development Corporation From 2013-2019* prepared by Impact DataSource.

Ms. Madison explained the purpose of the Impact Report. The report will be brought to the Board at the February meeting following completion of further updates.

8. Executive Session

8A. [2020-8131](#) 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, for projects Charm, Bullseye, Bronco and Range.

8B. [2020-8132](#) 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

The Board retired to Executive Session at 7:11p.m.

The Board returned from Executive Session at 8:59p.m.

No action was taken on this item.

9. Future Agenda Items

Mr. Coleman requested a card or Executive Summary sheet showing PCDC's notable accomplishments to date as a tool for the Board to use when out in the community.

Mr. McDonald requested printing on both sides of the packet paper when possible.

Ms. Madison noted that the staff and board will look at revising the Reserves Policy in a future workshop and/or meeting.

Mr. Dalfonso requested: looking at larger obligations and ROI of those obligations; look at the local labor force in town and how we can strategically manage that; bring in Skill Point Alliance for a presentation and update; ask Baylor Scott and White to present an update to the Board on activities and further partnerships for local businesses.

10. Adjourn

Ms. Agnew motioned to adjourn. Mr. McDonald seconded. Passed 7-0.
Board adjourned at 9:05p.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. PCDC President,
, Ken Dalfonso.

Minutes approved as submitted on February 18, 2020.

Respectfully Submitted by,
Crystal Connally, PCDC Operations Director