



# City of Pflugerville

## Minutes - Final

### Pflugerville Community Development Corporation (PCDC)

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Wednesday, October 21, 2020

6:00 PM

3801 Helios Way, Ste. 130

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#### Regular Virtual Meeting

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and Proclamation of March 16, 2020, members of the PCDC Board of Directors may be participating remotely in compliance with the Texas Open Meetings Act as temporarily modified by the Texas Governor. Members of the public may participate by joining at:

When: Oct 21, 2020 06:00 PM Central Time (US and Canada)  
PCDC October Regular Board Meeting

Please click the link below to join the PCDC Regular Board Meeting Webinar:

<https://us02web.zoom.us/j/89815389368>

Or iPhone one-tap :

US: +13462487799,,89815389368# or +12532158782,,89815389368#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592

Webinar ID: 898 1538 9368

International numbers available: <https://us02web.zoom.us/j/89815389368>

#### 1. Call To Order

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

Also in attendance: Mr. Trey Fletcher, Pflugerville Assistant City Manager.

Mr. Dalfonso called the meeting to order at 6:03 p.m.

Mr. Agnew joined at 6:10 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 Comment**

Ms. Madison announced PCDC's International Economic Development Council Economic Development Organization of the Year, gold winner for population 50,000 - 200,000.

Mr. Coleman moved to close the Public Comment item. Mr. McDonald seconded. Passed 6--0.

### **4. Discuss Only**

**4A.** [2020-8662](#) Presentation and discussion regarding SISU Devices LLC. Presented by Russell Aldridge, CEO/Co-Founder.

Mr. Aldridge updated the Board on the current activities of SISU Devices LLC.

**4B.** [2020-8660](#) Presentation and discussion regarding programs and services offered by BCL of Texas Entrepreneurship and Lending Programs. Presented by Brian K. Marshall, Director of Entrepreneurship.

Mr. Marshall informed the Board on BCL of Texas Entrepreneurship and Lending Programs.

**4C.** [2020-8659](#) Presentation and discussion regarding an update on Impact Way road extension and associated drainage improvements. Presented by Darren Strozewski, PE Principal, DCS Engineering.

Mr. Strozewski updated the Board on Impact Way road extension and associated drainage improvements.

**4D.** [2020-8732](#) Discussion regarding PCDC's Quarterly Calendar.

### **5. Approve September 23, 2020 Special Meeting Minutes**

Mr. Agnew moved to approve the September 23, 2020 Special Meeting Minutes. Dr. Kurusz seconded. Passed 7-0.

### **6. Accept September 30, 2020 Financials**

Mr. McDonald moved to accept the September 30, 2020 Financials. Mr. Agnew seconded. Passed 7-0.

### **7. Executive Session**

7A. [2020-8730](#) 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: SISU, Prost, RUTL, Elevate, and Devise.

7B. [2020-8731](#) 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

**The Board went into Executive Session at 7:30 p.m.  
The Board returned from Executive Session at 8:58 p.m.  
No action was taken.**

## 8. Discuss And Action

8A. [2020-8661](#) Discuss and consider action regarding a First Amendment to the Economic Development Performance Agreement (EDPA) between Pflugerville Community Development Corporation (PCDC) and SISU Devices LLC.

**Mr. Coleman moved to approve a First Amendment to the Economic Development Performance Agreement between Pflugerville Community Development Corporation and SISU Devices LLC. Ms. Agnew seconded. Passed 7-0.**

8B. [2020-8663](#) Discuss and consider action approving a Pflugerville Community Development Corporation FY21 budget amendment of \$1,000,000 to meet requirements in the economic development performance agreement with Amazon.com Services LLC., for the purpose of road improvements at FM685 and Pecan Street.

**Mr. Vande Werken moved to approve a Pflugerville Community Development Corporation FY21 budget amendment of \$1,000,000 to meet requirements in the economic development performance agreement with Amazon.com Services LLC., for the purpose of road improvements at FM685 and Pecan Street. Ms. Brewer seconded. Passed 7-0.**

## 9. Future Items

None.

## 10. Adjourn

Minutes accepted as submitted on November 18, 2020.

Respectfully Submitted by,  
Crystal Connally  
PCDC Operations Director

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.

Mr. Coleman moved to adjourn. Ms. Brewer seconded. Passed 7-0.  
Meeting adjourned at 9:15 p.m.