



Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Wednesday, November 18, 2020

6:00 PM

3801 Helios Way, Ste. 130

Regular Meeting (Telephone/Video Conference)

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: Nov 18, 2020 06:00 PM Central Time (US and Canada)

Topic: PCDC November 18 Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86900720308>

Or iPhone one-tap :

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Webinar ID: 869 0072 0308

International numbers available: <https://us02web.zoom.us/j/86900720308>

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 6:05 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. Public Comment

No public comment.

Ms. Madison informed the Board on the TEDC thank you letter regarding FY21 participation in TEDC annual meeting subscription.

Ms. Brewer moved to close the public hearing. Dr. Kurusz seconded. Passes 7-0.

4. Approve October 21, 2020 Regular Meeting Minutes

Dr. Kurusz moved to approve the October, 21, 2020 Regular Meeting Minutes. Mr. Agnew seconded. Passed 7-0.

5. Accept October 2020 Financials

Mr. Vande Werken moved to accept the October 2020 Financials. Mr. Agnew seconded. Passed 7-0.

6. Discuss Only

6A. [2020-8814](#) Presentation and discussion regarding Re:WorkNOW program. Presented by Yael Lawson, Chief Operations Officer, Workforce Solutions Capital Area.

Ms. Lawson, Chief Operations Officer, Workforce Solutions Capital Area informed the Board on the Re:WorkNOW program.

6B. [2020-8813](#) Discussion regarding PCDC's 20th anniversary activities.

Ms. Madison informed the Board on possible program activity around the PCDC's 20th year in operation.

6C. [2020-8798](#) Discussion regarding PCDC's Quarterly Calendar.

Ms. Madison informed the Board on the PCDC's Quarterly Calendar of events and meetings. A correction to remove the note on December 8th referring to the City Council election of members to the board. This was moved to December 15. Suggested to invite the incoming Board to the PCDC Holiday Dinner.

7. Executive Session

7A. [2020-8799](#) 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: Devise, Prost, Citrus, BeeLine, Submarine and RUTL.

7B. [2020-8800](#)

2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

The Board went into Executive Session at 7 p.m. The Board returned from Executive session at 8:25 p.m. No action was taken.

8. Future Items

Mr. Coleman asked that Cowboy Fit be brought to the next Board meeting with an update to include a local branding discussion.

9. Adjourn

Mr. Coleman moved to adjourn. Ms. Brewer seconded. Passed 7-0. Adjourned at 8:28 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. PCDC President, Ken Dalfonso.

Minutes were accepted as presented on December 16, 2020.

Respectfully Submitted by,
Crystal Connally, PCDC
Operations Director