



PFLUGERVILLE | a
COMMUNITY DEVELOPMENT | CO

Minutes - Final

Wednesday, September 21, 2022

6:00 PM

Regular Meeting

3801 Helios Way, Ste. 130

Pflugerville Community Development Corporation
(PCDC)

You are invited to attend in person or via Zoom webinar.

When: Sep 21, 2022 06:00 PM Central Time (US and Canada)

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

<https://us02web.zoom.us/j/87286451848?>

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346 248 7799 or +1 253 215 8782 or +1 669 444 9171 or +1 669 900 6833 or
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1. Call to Order

Pflugerville Development Community Corporation Board Members in attendance: Mr. George Vande Werken, Mr. Dennis Spencer, Mr. Jim McDonald, Mr. Jonathan Kamenicky, Mr. Victor Gonzales and Ms. Anita Husen. Mr. Anthony Nguyen was absent. PCDC staff members present: Ms. Alisa Richey, Executive Assistant, Mr. Christian Kurtz, Director of Business Development, Ms. Crystal Connally, Business Retention and Workforce Director, and Ms. Veronica Ramirez, Marketing Communications Manager. Ms. Amy Madison, Executive Director, PCDC and Mr. Darren Strozewski, DCS Engineering, attended virtually. Ms. Patty Akers, Legal Council and Ms. Sereniah Breland, City Manager were also in attendance.

Mr. George Vande Werken called the meeting to order at 6:03pm.

2. Opening

- 2A. 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.
- 2B. 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

There were no public comments from the public. However, Ms. Amy Madison

read an email from the Clean Air Force of Central Texas thanking PCDC staff for their professionalism and assistance in assisting set-up for a meeting at PCDC. Ms. Madison also acknowledged International Economic Development Council awarding PCDC as a recipient of reaccreditation through the Accredited Economic Development Organization. This reaccreditation was awarded to 70 economic development organizations throughout the world and only one of the 12 in the State of Texas.

4. Consent Agenda

Mr. George Vande Werken stated the Item 4B was removed from the Consent Agenda and will be addressed under Item 5.

4A. Approve the PCDC August 17, 2022 Regular Meeting Minutes.

Mr. Victor Gonzales moved to approve the PCDC August 17, 2022 Regular Meeting minutes. Mr. Jim McDonald seconded. Passed 6-0

4B. Discussion regarding PCDC Quarterly Calendar.

The PCDC Quarterly Calendar was pulled from Consent Agenda and relocated to Discuss Only as requested by Mr. George Vande Werken.

5. Discuss Only

Discuss only on Item 4B, PCDC Quarterly Calendar after pulling from Consent Agenda per request of Mr. George Vande Werken.

5A. Discussion and presentation on the FY22 PCDC Business Retention and Workforce Program. Presented by Crystal Connally, Business Retention and Workforce Director.

Ms. Crystal Connally presented a review of the annual compliance for current incentive recipients, provided updates on local business service and support and a review of the workforce activities and community engagement grant awards in FY22.

6. Discuss and Consider

6A. Discuss and consider action to authorize the Executive Director to approve Change Order No. 2 to add \$39,849.00 to the construction services agreement with Joe Bland Construction on the Impact Way Extension Phase III A & B project. Presented by Darren Strozewski, P.E., DCS.

Mr. Jonathan Kamenicky moved to approve. Mr. Dennis Spencer seconded. Passed 5-1

7. Executive Session

7A. 1.) Executive Session Item: Deliberations in accordance with Sections

551.072 of the Texas Government Code to discuss the sale, purchase, or lease of real property.

7B.

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

The Board moved to Executive Session at 6:45 p.m.

The Board returned from Executive Session at 7:17 p.m.

No action was taken.

8. Adjourn

Mr. George Vande Werkin adjourned at 7:19 p.m.

Approved as submitted on October 12, 2022. Respectfully submitted by Alisa Richey, Executive Assistant.

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, George Vande Werken.

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on the 16th day of September, 2022 at 5:00 PM pursuant to Section 551.041, Government Code. The Pflugerville Community Development Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Requests to speak during Public Comment must be received at least 2 hours prior to the meeting. To request to speak please contact Alisa Richey, Executive Assistant at alisar@pfdevelopment.com or 512-990-3725 for information. This agenda has been reviewed and approved by the PCDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter

551.144(c) and the meeting is conducted by all participants in reliance on this opinion. Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item

and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act. VIDEO CONFERENCE CALL: PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, ONE OR MORE MEMBERS OF THE PCDC BOARD MAY PARTICIPATE IN A MEETING REMOTELY, FOLLOWING CERTAIN GUIDELINES AND NOTICE REQUIREMENTS. A QUORUM OF THE PCDC WILL BE PHYSICALLY PRESENT FOR THE SCHEDULED MEETING AT THE ABOVE STATED LOCATION. THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT AT THE STATED MEETING LOCATION. THE MEMBER OF THE PCDC BOARD PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE PUBLIC LOCATION. VIDEO CONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO COMMUNICATION WITH EACH MEMBER. PARTICIPATING REMOTELY WILL BE MADE AVAILABLE AND EACH PORTION OF THE MEETING HELD BY VIDEO CONFERENCE THAT IS REQUIRED TO BE OPEN TO THE PUBLIC CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE LOCATION SPECIFIED.
Amy Madison, PCDC Executive Director.