



Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Saturday, January 30, 2021

8:30 AM

3801 Helios Way, Ste. 130

Virtual Board Work Session

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:

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Dr. Erin Kurusz, Mr. Ken Dalfonso, Mr. Anthony Nguyen, Ms. Anita Husen, Mr. Jim McDonald and Mr. Mike Heath. 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 Patty Akers, General Counsel. Absent: Mr. Vande Werken
Mr. Dalfonso called the meeting to order at 8:36 a.m.

2. Discuss Only

- 2A. [2021-0123](#) Discussion and presentation regarding 4A/4B law and economic development best practice, the Texas Economic Development Council's Legislative Agenda and new legislation under consideration. Presented by Carlton Schwab, President/CEO.

Carlton Schwab, President/CEO gave a training on 4A/4B law and sales tax use.

- 2B. [2021-0124](#) Discussion regarding CEDS 2.0 prioritization and revision of items for FY21.

The Board requested additional time to review the data on CEDS 2.0 prioritization. Staff will email out the data to the Board. Staff will set a work session to review with the Board.

- 2C. [2021-0125](#) Discussion regarding PCDC grant programs for Community Engagement and consider possible revisions for FY22 projects.

Ms. Madison presented on the history of our grant programs and associated applications and documents. Ms. Madison will prepare an updated Grant Guidelines document and will present at an upcoming Board Meeting.

3. Adjourn

Ms. Husen moved to adjourn. Mr. Heath seconded. Passed 7-0.
Meeting adjourned at 10:48 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. PCDC President, Ken Dalfonso.

Minutes approved as submitted on March 24, 2021.

Respectfully submitted by
Crystal Connally, Operations Director
Pflugerville Community Development Corporation