



Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, March 12, 2020

6:00 PM

3801 Helios Way, Ste. 130

Special Called Meeting

1. Call To Order

Pflugerville Community Development Corporation Board members in attendance: Ms. A.K. Brewer, Dr. Erin Kurusz, Mr. Jeff Coleman, Mr. Ron Agnew and Mr. Ken Dalfonso. 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, Mr. Jerry Briones, Recruitment Director and Mr. Monte Akers, General Counsel.

Absent: Mr. George Vende Werken and Mr. Jim McDonald.

Mr. Dalfonso called the meeting to order at 6:01 p.m.

2. Discuss Only

2A. [2020-8289](#)

Discussion regarding a new PCDC budget tool and dashboard. Presented by Ray DeLaughter, VantageCFO.

Mr. DeLaughter presented a PCDC dash board tool to use for future project obligation projection. The tool will show how a proposed project would impact the PCDC financial position taking into account already obligated projects and reserves. Mr. DeLaughter presented a restructuring of some of the PCDC account codes to better illustrate types of project expenditures.

3. Executive Session

3A. [2020-8290](#)

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: Next Step, Charm, Access and Maybe.

3B. [2020-8291](#)

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

The Board went into Executive Session at 6:48 p.m.

The Board returned from Executive Session at 7:28 p.m. No action was taken.

4. Adjourn

Mr. Agnew moved to adjourn. Ms. Brewer seconded. Passed 5-0.
Meeting adjourned at 7:28 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 accepted as presented on April 15, 2020.
Respectfully submitted by,
Crystal Connally, PCDC Operations Director