



PFLUGERVILLE | a
COMMUNITY DEVELOPMENT | CO

Minutes - Final

Saturday, February 26, 2022

12:00 PM

Special Called Meeting

3801 Helios Way, Ste. 130

Pflugerville Community Development Corporation
(PCDC)

You can attend in-person at 3801 Helios Way, Suite 130, Pflugerville, TX or virtually via webinar:

You are invited to a Zoom webinar.

When: Feb 26, 2022 12:00 PM Central Time (US and Canada)

Topic: PCDC Special Meeting

Please click the link below to join the webinar:

[https://us02web.zoom.us/j/89807572306?](https://us02web.zoom.us/j/89807572306?pwd=cWNSTDZ3NFQ0b1pSRkNODHAXUUhJdz09)

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1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Mr. Jim McDonald, Mr. Victor Gonzales, Mr. Anthony Nguyen, Mr. Dennis Spencer, Mr. Jonathan Kamenicky, Ms. Anita Husen, and Mr. George Vande Werken. Staff in attendance: Ms. Amy Madison, Executive Director; Ms. Crystal Connally, Business Retention and Workforce Director, Ms. Veronica Ramirez, Marketing and Communication Manager, Ms. Alisa Richey, Executive Assistant, Mr. Christian Kurtz, Business Development Director, Mr. Salom Tsoka, Finance Coordinator. Patty Akers, General Counsel, attended remotely.

Mr. Vande Werken called the meeting to order at 12:00 p.m.

2. Open

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

No public comment.

4. Executive Session

4A. 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.087 of the Texas Government Code to

discuss economic development negotiations 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: Charge.

- 4B.** 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

The Board went into Executive Session at 12:02 p.m.

The Board returned from the Executive Session at 12:47 p.m.

No action was taken in Executive Session.

5. Discuss and Action

- 5A.** Discuss and consider action to approve an Economic Development Performance Agreement (EDPA) between Pflugerville Community Development Corporation and Project Charge, not to exceed \$1,575,000, for the purpose of expansion.

Ms. Anita Husen moved to approve an Economic Development Performance Agreement (EDPA) between Pflugerville Community Development and Project Charge, not to exceed \$1,575,00 for the purpose of expansion. Mr. Anthony Nguyen seconded. Passed 7-0

Adjourn

**Ms. Anita Husen moved to adjourn. Mr. Dennis Spencer seconded. Passed 7-0
The board adjourned at 12:49 p.m.**

**Approved as submitted on 3-16-2022. 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 22nd day of February, 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.