



## Minutes - Final

### Pflugerville Community Development Corporation (PCDC)

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Wednesday, May 19, 2021

7:00 PM

3801 Helios Way, Ste. 130

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#### Regular Meeting (Telephone/Video Conference)

#### 1. Call To Order

Pflugerville Community Development Corporation Board members in attendance: Dr. Erin Kurusz, Mr. Ken Dalfonso, Mr. George Vande Werken, 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 Ms. Patty Akers, General Counsel.

Mr. Dalfonso called the meeting to order at 7:02 p.m.

#### 2. Opening

- 2A 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.
- 2B. 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.

#### 4. Public Hearing

- 4A. [2021-0503](#) A Public Hearing regarding an Economic Development Performance Agreement between the Pflugerville Community Development Corporation, a Texas Type B Economic Development Corporation ("PCDC") and GT Distributors ("GT"), (Project Beeline), a Texas Corporation, not to exceed \$300,000, for the purpose of primary jobs.

No requests to speak on this item. Mr. Heath moved to close the Public

Hearing. Mr. McDonald seconded. Passed 7-0.

## 5. Executive Session

- 5A. [2021-0521](#) 1.) Executive Session Item: Deliberations in accordance with Chapter 551 Section 551.002. Consultation and discussion with attorney regarding the Open Meetings, Public Information Act and Ethical Standards of Conduct.

The Board went to Executive Session at 7:05 p.m.

The Board returned from Executive Session at 8:24 p.m.

No action was taken.

## 6. Adjourn

Mr. McDonald moved to adjourn. Ms. Husen seconded. Motion passed 7-0.

The Board adjourned at 8:24 p.m.

Minutes approved as submitted on June 16, 2021.

Respectfully submitted by, Crystal Connally, Operations Director.

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.