



Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Wednesday, June 16, 2021

6:00 PM

3801 Helios Way, Ste. 130

Regular Virtual Meeting

1. Call To Order

Pflugerville Community Development Corporation Board members in attendance: Dr. Erin Kurusz, 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.

Dr. Kurusz called the meeting to order at 6:00 p.m.

Mr. Dalfonso arrived at 6:10 p.m.

Mr. Vande Werken arrived 7:17 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

Mr. McDonald advised the board on Back Pack Friends 5K Event on July 3. Ms. Madison advised the Board that the Governors office put out a press release on Texas winning the Golden shovel award for the 9th year in a row. Pflugerville was mentioned in the press release.

4. Approve the April 21, 2021 Regular Meeting Minutes and May 19, 2021 Regular Meeting Minutes

Mr. McDonald moved to approve the April 20th Regular Meeting Minutes and the May 19th Regular Meeting Minutes. Mr. Nguyen seconded. Passed 5 - 0.

5. Discuss Only

- 5A. [2021-0610](#) Discussion and presentation regarding NANA Academy. Presented by Aaron Hill, Assistant Director of Government Initiatives.

Mr. Hill informed the Board on the NANA Academy.

Mr. Dalfonso joined the Board at 6:10 p.m.

Mr. Dalfonso called for a break at 6:35 p.m. The meeting was called to order at 6:45 p.m.

6. Discuss And Action

- 6A. [2021-0604](#) Discuss and consider action on approving a request to provide funding for a Comprehensive Parks and Recreation Plan in the City of Pflugerville, not to exceed \$150,000. Presented by Shane Mize, City of Pflugerville Parks and Recreation Director.

Mr. Mize presented a request for funding to the PCDC Board.

Mr. Vande Werken joined the meeting at 7:17 p.m.

Mr. Dalfonso moved to reset the item for consideration to the July 28th Board Meeting. Mr. Heath seconded. Passed 6-1. Mr. McDonald opposed.

7. Discuss Only

- 7A. [2021-0606](#) Discussion regarding alignment of the PCDC Strategic Plan (CEDDS 2.0) with the City Council proposed economic development strategies to recruit post secondary college and technical schools and to recruit a top 100 company.

Ms. Madison presented the CEDDS 2.0 alignment of tasks with the City's proposed Economic Development goals. Amy will send the updates CEDDS 2.0 implementation tables of tasks and completion notes to the Board.

- 7B. [2021-0603](#) Discussion regarding PCDC Quarterly Calendar.

Ms. Madison presented the Quarterly Calendar of PCDC upcoming events and meetings.

8. Executive Session

- 8A. [2021-0608](#) 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.

- 8B. [2021-0609](#) 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

The Board retired to Executive session at 8:40 p.m. The Board returned at 10:02 p.m. No action was taken.

9. Discuss and Action

- 9A. [2021-0605](#) Discuss and consider action on a Second Amendment of the Republic National Distributing Company Economic Development Performance Agreement ("EDPA"), amending the commencement date for construction of Helios Way extension.

Dr. Kurusz moved to accept the Second Amendment of the Republic National Distributing Company. Mr. McDonald seconded. Passed 7 - 0.

10. Adjourn

Mr. McDonald moved to adjourn. Mr. Vande Werken seconded. Passed 7-0. The Board adjourned at 10:02 p.m.

**Minutes Approved as submitted on July 2, 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.