



# City of Pflugerville

## Minutes - Final

### Pflugerville Community Development Corporation (PCDC)

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Thursday, May 28, 2020

6:00 PM

3801 Helios Way, Ste. 130

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#### 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:

When: May 28, 2020 06:00 PM Central Time (US and Canada)  
Topic: PCDC Budget Work Session

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/87979723856>

Or iPhone one-tap :

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Webinar ID: 879 7972 3856

International numbers available: <https://us02web.zoom.us/u/keyUdj6DG>

#### 1. Call To Order

Pflugerville Community Development Corporation Board members in attendance: Ms. A.K. Brewer, Dr. Erin Kurusz, Mr. Ron Agnew, Mr. Ken Dalfonso, Mr. George Vande Werken, and Mr. Jim McDonald. 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 Mr. Monte Akers, General Counsel.  
Absent: Mr. Jeff Coleman.  
Mr. Dalfonso called the meeting to order at 6:00 p.m.

#### 2. Discuss Only

- 2A. [2020-8431](#) Discussion on the PCDC FY 21 Budget and associated documents.

Board and staff reviewed the PCDC FY2021 Draft Budget packet.

### 3. Adjourn

Mr. McDonaly moved to adjourn. Mr. Agnew seconded. Passed 6-0.  
Meeting adjourned at 7:30 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

Approved as submitted on June 17, 2020.  
Respectfully Submitted by  
Crystal Connally, Operations Director  
PCDC