



## Minutes - Final

### Pflugerville Community Development Corporation (PCDC)

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Saturday, June 26, 2021

9:00 AM

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#### Worksession (Telephone/Video Conference)

#### 1. Call To Order

Pflugerville Community Development Corporation Board members in attendance: Dr. Erin Kurusz, Mr. Ken Dalfonso, 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. Vande Werken arrived at 10:17 a.m.

Mr. Dalfonso called the meeting to order at 9:00 a.m.

#### 2. Discuss Only

2A. [2021-0641](#) Update on PCDC's CEDS 2.0 progress.

Ms. Madison presented an update on CEDS 2.0 progress.

Mr. Dalfonso called a break at 9:20 a.m.

Mr. Dalfonso called the meeting to order at 9:30 a.m.

2B [2021-0640](#) Discussion regarding the PCDC's FY2022 Draft Budget and Supporting Documents.

Ms. Madison presented the PCDC's FY2022 Draft Budget and supporting documents.

Mr. Vande Werken Joined the meeting at 10:17 a.m.

#### 3. Adjourn

Mr. Vande Werken moved to adjourn the meeting. Seconded by Ms. Husen. Passed 7-0.

Meeting adjourned at 10:51 a.m.

Minutes approved as submitted on July 28, 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.