



Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Wednesday, April 17, 2019

6:00 PM

3801 Helios Way, STE 130

Regular Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance:: Mr. Victor Johnson, Mr. Ron Agnew, Mr. George Vende Werken, Mr. Ken Dalfonso, Mr. Doug Weiss, and Mr. Jeff Coleman. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Mr. Matt Lara, Marketing and Communications Manager; Ms. Crystal Connally, Executive Assistant, Mr. Jerry Briones, Business Recruitment Director, and Mr. Monte Akers, Akers & Akers LLP, General Counsel.

Absent: A.K. Brewer

Mr. Johnson called the meeting to order at 6:03pm.

2. Opening

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.

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. Johnson opened the meeting to public comment.
Mr. Johnson closed public comment.

4. Discuss Only

4A. [2019-7497](#) Discussion and presentation on PF101, an organization created by the City to inform Pflugerville citizens. Presented by Sereniah Breland, Pflugerville City Manager.

Ms. Breland informed the Board on the PF101 organization created by the City for Pflugerville citizens.

4B.. [2019-7525](#) Discussion on PCDC FY2019 Quarterly Calendar.

Ms. Madison presented the PCDC Quarterly Calendar.

- 4C. [2019-7536](#) Discussion and presentation regarding the Team Texas Hannover-Messe marketing mission. Presented by Amy Madison, PCDC Executive Director.

Ms. Madison presented a report on the Team Texas Hannover-Messe FDI Marketing Trip.

5. Discuss and Consider Action

- 5A.. [RES-0614](#) Discuss and consider action by the Board of Directors of the Pflugerville Community Development Corporation to approve a Resolution recognizing May 6 - 11, 2019 as Economic Development Week.

Ms. Madison informed the Board on Economic Development Week and associated Resolution 2019-006. The Resolution recognizes May 6 - 11, 2019 as Pflugerville's Economic Development Week.

Mr. Weiss motioned to approve Resolution 2019-006. Mr. Agnew seconded. Motion passed 6-0.

6. Approve March 20, 2019 Regular Meeting Minutes

Mr. Coleman motioned to approve March 20, 2019 Regular Meeting Minutes as presented.

Mr. Vande Werken seconded.

Motion passed 6-0.

7. Approve March 2019 Financials

Mr. Agnew motioned to approve the March 2019 Financials.

Mr. Coleman seconded. Motion passed 6-0.

8. Executive Session

- 8A. [2019-7499](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations including the sale, purchase, or lease of real property 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 Cedar, Icing, Shock, Euro, Powderpuff, Chuck Wagon and Essen.

- 8B. [2019-7500](#) 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

The Board moved to Executive Session at 6:44pm.

The Board returned from Executive Session at 7:24pm.

No action was taken.

9. Future Agenda Items

Mr. Johnson requested a report from the City regarding the use of the money granted by PCDC for the Plazapalooza.

10. Adjourn

Mr. Weiss motioned to adjourn. Mr. Vande Werken seconded. Motion passed 6-0.

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.

Victor Johnson, President

Approved as submitted on June 20, 2019

Respectfully Submitted by
Crystal Connally, Executive Assistant
Pflugerville Community Development Corporation