



Meeting Agenda

Pflugerville Community Development Corporation (PCDC)

Thursday, April 9, 2020

6:00 PM

3801 Helios Way, Ste. 130

Special Meeting

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 city council 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:

Apr 9, 2020 06:00 PM Central Time (US and Canada)

Please click the link below to join the webinar

or at Zoom.com and enter ID: 495 957 623 <https://zoom.us/j/495957623>

Or iPhone one-tap : US: +13462487799,,495957623# or +16699006833, 495957623#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782

Webinar ID: 495 957 623

International numbers available: <https://zoom.us/u/acPhnCONM2>

1. Call to Order

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

4. Discuss Only

4A. [2020-8349](#) Discussion regarding the PCDC FY2019 Annual Audit. Presented by Todd Pruitt, Pattillo, Hill and Brown CPA.

4B. [2020-8352](#) Discussion regarding the PCDC 's response to COVID19.

- 4C. [2020-8346](#) Discussion regarding the Pfluger Pfund, a Small Business Emergency Grant Program to be administered by the Pflugerville Chamber. Presented by Shontel Mays, President Pflugerville Chamber.
- 4D. [2020-8347](#) Discussion regarding a PCDC revolving loan program for local manufacturers. Presented by Rosa Rios Valdez, CEO BLC of Texas.
- 4E. [2020-8344](#) Discussion regarding a FY2020 High Demand Job Grant for advanced manufacturing training and equipment.

5. Discuss and Action

- 5A. [2020-8357](#) Discuss and consider action on a First Amendment of the Economic Development Performance Agreement by and between Pflugerville Community Development Corporation and Essentium, Inc.

6. Adjourn

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.

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on 4th day of April, 2020 at 5:00 PM pursuant to Section 551.041, Government Code.

The Pflugerville Community Development Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Crystal Connally, Operations Director at crystalc@pfdevelopment.com or 512-990-3725 for information. This agenda has been reviewed and approved by the PCDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.
Amy Madison, PCDC Executive Director.