



## **Minutes - Final**

**Monday, January 29, 2024**

**5:00 PM**

**Special Called Meeting**

**3801 Helios Way, Ste. 130**

**Pflugerville Community Development Corporation**  
**(PCDC)**

You are invited to a Zoom webinar.

When: Jan 29, 2024 05:00 PM Central Time (US and Canada)

Topic: PCDC Special Called Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83473105771>

Or One tap mobile : +13462487799,,83473105771# US (Houston)

+17193594580,,83473105771# US

Or Telephone: Dial(for higher quality, dial a number based on your current location): +1

346 248 7799 US (Houston) +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US

(Tacoma) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 301 715 8592 US

(Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago)

+1 360 209 5623 US+1 386 347 5053 US+1 507 473 4847 US+1 564 217 2000 US+1 646

931 3860 US+1 689 278 1000 US+1 929 436 2866 US (New York)

Webinar ID: 834 7310 5771

International numbers available: <https://us02web.zoom.us/j/83473105771>

## 1. Call to Order

Acting President, Jeff Thompson opened the meeting at 5:00 p.m. Darelle White, Jim McDonald, Ceasar Ruiz, Adam Rosenfield, Oscar Mitchell and Victor Gonzales were present:

PCDC Staff present were: Amy Madison, Christian Kurtz, Crystal Connally, Veronica Ramirez, Alisa Richey, Salom Tsoka and PCDC Counsel, Josh Brockman-Weber.

## 2. Opening

- 2A. 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. 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

There was no one present wishing to speak under public comment.

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the PCDC Board. No formal action, discussion, deliberation, or comment will be made by the Board. Each person providing public comment will be limited to 3 minutes.

## 4. Discuss and Consider

- 4A.** Discussion and possible action to elect one or more officers of the Board of Directors of the Pflugerville Community Development Corporation.
- Acting President Jeff Thompson opened the item for discussion. During the discussion about the election of officers, Mr. Thompson mentioned that if a current officer is nominated for a different position and accepts it, it will be assumed that they will immediately resign from their current position. As a result, the position they held will become vacant and nominations for that specific position will be held. Jim McDonald asked for clarification for this meeting. Ms. Madison discussed that at the last meeting there was a 3-2 vote for the President position and referred to the PCDC ByLaws stating that at least four yes votes are needed on all board actions. Mr. Thompson then asked for any nominations for the President vacancy. Darelle White nominated Adam Rosenfield for President. Victor Gonzales nominated Jeff Thompson for the President vacancy. Mr. Rosenfield distributed to all board members information pertaining to his experience and leadership skills development. After a brief discussion from Mr. Rosenfield. Discussion was then had regarding the fact that two members were motioned for President. It was determined that a voice vote would be needed with a majority of votes for one person to be voted on. A voice vote was taken 5-2 for Jeff Thompson to be nominated for President and he accepted. Mr. White then seconded Mr. Gonzales's original nomination for Mr. Thompson. A voice vote was then taken for Jeff Thompson as Board President. Passed 7-0. Mr. Thompson then opened the discussion for any nominations for the Vice President role. Jim McDonald nominated Adam Rosenfield. Mr. Thompson seconded. Passed 7-0
- 4B.** Discussion and possible action to authorize Resolution 2024-003 to memorialize the election and appointment of officers of the Board of Directors of the Pflugerville Community Development Corporation.
- Mr. Thompson opened discussion on this item. Mr. White motioned to pass this resolution. Mr. Thompson seconded. A voice vote was taken. Passed 7-0
- 5. Adjourn**
- Mr. Thompson adjourned the meeting at 5:17 p.m.  
Approved as submitted on February 28, 2024.  
Respectfully submitted by Alisa Richey, Executive Assistant.

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 Vice-President, Jeff Thompson.

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 the 26th day of January, 2024 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. Requests to speak during Public Comment must be received at least 2 hours prior to the meeting. To request to speak please contact Alisa Richey, Executive Assistant at [alisar@pfdevelopment.com](mailto:alisar@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.

**VIDEO CONFERENCE CALL: PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, ONE OR MORE MEMBERS OF THE PCDC BOARD MAY PARTICIPATE IN A MEETING REMOTELY, FOLLOWING CERTAIN GUIDELINES AND NOTICE REQUIREMENTS. A QUORUM OF THE PCDC WILL BE PHYSICALLY PRESENT FOR THE SCHEDULED MEETING AT THE ABOVE STATED LOCATION. THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT AT THE STATED MEETING LOCATION. THE MEMBER OF THE PCDC BOARD PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE PUBLIC LOCATION. VIDEO**

CONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO COMMUNICATION WITH EACH MEMBER. PARTICIPATING REMOTELY WILL BE MADE AVAILABLE AND EACH PORTION OF THE MEETING HELD BY VIDEO CONFERENCE THAT IS REQUIRED TO BE OPEN TO THE PUBLIC CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE LOCATION SPECIFIED.

Amy Madison, PCDC Executive Director.