



# City of Round Rock

## Meeting Minutes - Draft Transportation and Economic Development Corporation (Type B)

Thursday, December 15, 2016

### CALL TO ORDER

*President McGraw called the meeting to order at 4:02 p.m.*

### ROLL CALL

Present	7 - President Alan McGraw Boardmember Mike Robinson Vice President Cam Scott Secretary Jon Sloan Boardmember James Kratz Boardmember Will Peckham Boardmember Writ Baese
Absent	0

### RESOLUTIONS:

**C.1 2016-4025** Consider a resolution authorizing the President to execute an Economic Development Program Agreement with the City, KR Acquisitions, LLC, and KR CC, Inc. to establish performance based financial incentives for the development of a Kalahari Resort Hotel and Convention Center on approximately 351 acres.

*Brooks Bennett, Assistant City Manager made the staff presentation.*

**A motion was made by Boardmember Robinson, seconded by Boardmember Kratz, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 7 - President McGraw  
Boardmember Robinson  
Vice President Scott  
Secretary Sloan  
Boardmember Kratz  
Boardmember Peckham  
Boardmember Baese

**Nay:** 0

**Absent:** 0

**C.2 2016-4026**

Consider a resolution authorizing the President to execute a Master Development Agreement with the City, KR Acquisitions, LLC, and KR CC, Inc. to establish the terms and conditions for the planning, design, construction, development, and financing of the Kalahari Resort Hotel and Convention Center and related public infrastructure improvements.

*Brooks Bennett, Assistant City Manager made the staff presentation.*

**A motion was made by Boardmember Robinson, seconded by Vice President Scott, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 7 - President McGraw  
Boardmember Robinson  
Vice President Scott  
Secretary Sloan  
Boardmember Kratz  
Boardmember Peckham  
Boardmember Baese

**Nay:** 0

**Absent:** 0

**C.3 2016-4037**

Consider a resolution authorizing the President to execute the Second Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce and the Round Rock Transportation and Economic Development Corporation.

**A motion was made by Boardmember Peckham, seconded by Boardmember Kratz, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 7 - President McGraw  
Boardmember Robinson  
Vice President Scott  
Secretary Sloan  
Boardmember Kratz  
Boardmember Peckham  
Boardmember Baese

**Nay:** 0

**Absent:** 0

**ADJOURNMENT**

*There being no further business, the meeting was adjourned at 4:22 p.m.*