



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic Development Corporation

Thursday, December 16, 2021

CALL MEETING TO ORDER

President Morgan called the meeting to order at 4:00 pm.

ROLL CALL

Present 6 - President Craig Morgan
Boardmember Writ Baese
Boardmember Tom Black
Boardmember John Honning
Vice President Ryan Therrell
Secretary Rick Villarreal

Absent 1 - Boardmember Amanda Swor

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

- D.1** [Consider approval of the minutes for the November 18, 2021 Round Rock Transportation and Economic Development Corporation meeting.](#)

A motion was made by Boardmember Baese, seconded by Secretary Villarreal, to approve the Type B Minutes. The motion passed by the following vote:

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

RESOLUTIONS:

- E.1** [Consider public testimony regarding, and a resolution approving KingsIsle Entertainment as an authorized Type B project and authorizing the President to execute an Economic Development Incentive Agreement.](#)

Jordan Robinson - Interim Chamber of Commerce President and Amy Thomas - Gamigo Director of Finance made the presentation.

The Mayor opened the public hearing.

There being no speakers, the public hearing was closed.

A motion was made by Vice President Therrell, seconded by Boardmember Baese, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 4:08 pm.

*Respectfully Submitted,
Meagan Spinks, City Clerk*