



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic

Development Corporation

Thursday, November 17, 2022

CALL MEETING TO ORDER

President Morgan called the meeting to order at 5:04 PM.

ROLL CALL

Present 7 - President Craig Morgan
Boardmember Writ Baese
Boardmember Tom Black
Boardmember John Honning
Boardmember Amanda Swor
Vice President Ryan Therrell
Secretary Rick Villarreal

Absent 0

CITIZEN COMMUNICATION

There were no citizens wishing to speak.

APPROVAL OF MINUTES:

- D.1** [Consider approval of the minutes from the November 3, 2022 Transportation and Economic Development Corporation meeting.](#)

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

Ayes: 7 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Boardmember Swor
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 0

RESOLUTIONS:

- E.1** [Consider a resolution authorizing the President to execute an Agreement to Terminate Economic Development Program Agreement with Sovos Brands Intermediate, Inc.](#)

Susan Morgan, CFO made the presentation.

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

Ayes: 7 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Boardmember Swor
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 0

- E.2** [Consider public testimony regarding, and a resolution approving, Komico Technology, Inc. as an authorized Type B project and authorizing the President to execute an Economic Development Incentive Agreement.](#)

Jordan Robinson, President/CEO of Round Rock Chamber made the staff presentation. Ulysses Schussler, Technical Sales Director of Komico Technology spoke on the item to introduce himself.

President Morgan opened the public hearing for speakers; there being none, the public hearing was closed.

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

Ayes: 7 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Boardmember Swor
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 0

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:13 pm.

Minutes submitted by:

Davetta Edwards, Deputy City Clerk