



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic

Development Corporation

Thursday, January 26, 2023

CALL MEETING TO ORDER

President Morgan called the meeting to order at 5:01 PM.

ROLL CALL

Present 6 - President Craig Morgan
Boardmember Writ Baese
Boardmember Tom Black
Boardmember John Honning
Boardmember Amanda Swor
Vice President Ryan Therrell

Absent 1 - Secretary Rick Villarreal

Secretary Villarreal was not in attendance for Roll Call and D.1. However, he was present for the remainder of the meeting.

CITIZEN COMMUNICATION

There were no citizens wishing to speak.

APPROVAL OF MINUTES:

D.1 [Consider approval of the minutes from the November 17, 2022 Transportation and Economic Development Corporation meeting.](#)

D.1 TMP-23-0071 Consider approval of the minutes from the November 17, 2022 Transportation and Economic Development Corporation meeting.

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

Nays: 0

Absent: 1 - Secretary Villarreal

PRESENTATIONS:

- E.1** [Consider a presentation on the Economic Development Compliance Report.](#)

Susan Morgan, CFO made the presentation on E.1 and E.2.

- E.2** [Consider a presentation on the FY 2022 YE Financial Report & 1st Quarter FY 2023 Financial Report.](#)

EXECUTIVE SESSION:

- F.1** [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)

President Morgan called the executive session into order at 5:16 PM and adjourned at 5:40 PM. Regular session reconvened and no action was taken.

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:40 PM.

*Minutes submitted by:
Davetta Edwards, Deputy City Clerk*