



City of Round Rock

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

Thursday, August 25, 2016

CALL TO ORDER

President McGraw called the meeting to order at 6:00 p.m.

ROLL CALL

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

CITIZEN COMMUNICATION:

There were no citizens wishing to speak at this meeting of the Type B Board.

APPROVAL OF MINUTES:

D.1 [2016-3737](#) Consider approval of the minutes for the June 9, 2016 Round Rock Transportation and Economic Development Corporation board meeting.

A motion was made by Boardmember Robinson, seconded by Boardmember Peckham, that the Minutes be approved. The motion carried by the following vote:

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

Nay: 0

Absent: 0

PUBLIC HEARINGS:

- E.1** [2016-3733](#) Consider public testimony regarding the proposed FY 2016-2017 Operating Budget and Economic Incentive Payments (EIP) for the Round Rock Transportation and Economic Development Corporation.
- Susan Morgan, CFO made the staff presentation.*
- President McGraw called opened the hearing for public testimony.*
There being none, the public hearing was closed.

PRESENTATIONS:

- F.1** [2016-3738](#) Consider a presentation regarding a Transportation Department and TCIP update.
- Gary Hudder, Transportation Director made the staff presentation.*

RESOLUTIONS:

- G.1** [2016-3735](#) Consider a resolution approving the FY 2016-2017 Operating Budget for the Round Rock Transportation and Economic Development Corporation.
- 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
 Vice President Scott
 Secretary Sloan
 Boardmember Baese
 Boardmember Kratz
 Boardmember Peckham
 Boardmember Robinson

Nay: 0

Absent: 0

- G.2** [2016-3736](#) Consider a resolution approving the FY 2016-2017 Economic Incentive Payments (EIP) for the Round Rock Transportation and Economic Development Corporation.
- A motion was made by Boardmember Robinson, seconded by Boardmember Baese that this Resolution be approved. The motion carried by the following vote:**

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

Nay: 0

Absent: 0

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:21 p.m.