



City of Round Rock

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

Thursday, September 22, 2016

CALL TO ORDER

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

ROLL CALL

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

RESOLUTIONS:

C.1 [2016-3828](#)

Consider a resolution authorizing the President to execute the First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.

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

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

Nay: 0

Absent: 0

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:01 p.m.