



City of Round Rock

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

Thursday, July 27, 2017

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on Thursday, July 27, 2017 in the City Council chambers at 221 E. Main Street. Vice President Scott called the meeting to order at 6:00 pm.

ROLL CALL

APPROVAL OF MINUTES:

A motion was made by Boardmember Robinson and seconded by Boardmember Baese. The motion carried by the following vote:

Aye: 6 - Boardmember Robinson
Vice President Scott
Secretary Sloan
Boardmember Kratz
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 0

C.1 2017-4661 Consider approval of the minutes for the June 8, 2017 Transportation and Economic Development Corporation meeting.

CITIZEN COMMUNICATION:

PUBLIC HEARINGS:

E.1 2017-4646 Consider a public testimony regarding the proposed FY 2017-2018 Operating Budget and Economic Incentive Payments (EIP) for the Round Rock Transportation and Economic Development Corporation.

Susan Morgan, CFO, made the staff presentation.

*Vice-President Scott opened the hearing for public testimony.
There being none, the hearing was closed.*

RESOLUTIONS:

F.1 2017-4643

Consider a resolution approving the FY 2017-2018 Operating Budget for the Round Rock Transportation and Economic Development Corporation.

A motion was made by Boardmember Peckham and seconded by Boardmember Kratz. The motion carried by the following vote:

Aye: 6 - Boardmember Robinson
Vice President Scott
Secretary Sloan
Boardmember Kratz
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 0

ADJOURNMENT

There being no further business the meeting was adjourned at 6:18 p.m.

Respectfully Submitted,

Sara L. White, City Clerk