



City of Round Rock

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

Thursday, August 24, 2017

CALL TO ORDER

The Board of Directors for the Round Rock Transportation and Economic Development Corporation met in regular session on Thursday, August 24, 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

Present	5 - Vice President Cam Scott Secretary Jon Sloan Boardmember James Kratz Boardmember Will Peckham Boardmember Writ Baese
Absent	0 Boardmember Mike Robinson

CITIZEN COMMUNICATION:

RESOLUTIONS:

D.1 2017-4729 Consider a resolution authorizing the Vice-President to execute a Chapter 380 Economic Development Program Agreement with EastGroup Properties, Inc.

Ben White with the Round Rock Chamber of Commerce made the presentation.

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

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

Nay: 0

Absent: 0

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:04 p.m.

Respectfully Submitted,

Sara L. White, City Clerk