



City of Round Rock

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

Tuesday, November 21, 2017

CALL TO ORDER

The Board of Directors for the Round Rock Transportation and Economic Development Corporation met in regular session on Tuesday, November 21, 2017 in the Round Rock City Council Chambers located at 221 E. Main Street. President Craig Morgan called the meeting to order at 5:31 p.m.

ROLL CALL

Present	4 - President Craig Morgan Vice President Cam Scott Boardmember Will Peckham Boardmember Writ Baese
Absent	3 - Secretary Jon Sloan Boardmember James Kratz Boardmember Amanda Swor

CITIZEN COMMUNICATION:

RESOLUTIONS:

D.1 [2017-4985](#) 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.

Susan Morgan, CFO, made the staff presentation.

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

Aye: 4 - President Morgan
Vice President Scott
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 3 - Secretary Sloan
Boardmember Kratz
Boardmember Swor

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:33 p.m.

Respectfully Submitted,

Sara L. White, City Clerk