



# City of Round Rock

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

Thursday, January 25, 2018

### CALL TO ORDER

*The Board of Directors for the Round Rock Transportation and Economic Development Corporation met in regular session on Thursday, January 25, 2018 in the Round Rock City Council Chambers located at 221 E. Main Street. President Morgan called the meeting to order at 5:00 p.m.*

### ROLL CALL

|                |  |
|----------------|--|
| <b>Present</b> | 6 - President Craig Morgan<br>Secretary Jon Sloan<br>Boardmember James Kratz<br>Vice President Will Peckham<br>Boardmember Writ Baese<br>Boardmember Amanda Swor |
| <b>Absent</b>  | 0  |

### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at this meeting.*

### APPROVAL OF MINUTES:

**D.1**    [2018-5155](#)    Consider approval of the minutes for the July 27, 2017, August 24, 2017, and November 21, 2017 Transportation and Economic Development Corporation meetings.

**A motion was made by Boardmember Baese, seconded by Boardmember Kratz, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - President Morgan  
Secretary Sloan  
Boardmember Kratz  
Vice President Peckham  
Boardmember Baese  
Boardmember Swor

**Nay:** 0

**Absent:** 0

**PRESENTATIONS:**

- E.1**    [2018-5150](#)            Consider a presentation regarding a Financial Report related to the Round Rock Transportation and Economic Development Corporation.
- Susan Morgan, CFO made the staff presentation.*

**PUBLIC HEARINGS:**

- F.1**    [2018-5151](#)            Consider public testimony regarding the proposed projects related to the design and construction of onsite public improvements required by the Kalahari Resort, with an amount not to exceed \$16.5 million in project expenditures.

*Susan Morgan, CFO made the staff presentation.*

*President Morgan opened the hearing for public testimony.  
There being none, the public hearing was closed.*

- F.2**    [2018-5152](#)            Consider public testimony regarding the proposed project related to the design and construction of a Convention Center in conjunction with the Kalahari Resort, with an amount not to exceed \$48 million in project expenditures.

*Susan Morgan, CFO made the staff presentation.*

*President Morgan opened the hearing for public testimony.  
There being none, the public hearing was closed.*

**RESOLUTIONS:**

- G.1**    [2018-5153](#)            Consider a resolution approving the projects related to the design and construction of onsite public improvements required by the Kalahari Resort, with an amount not to exceed \$16.5 million in project expenditures.

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

**Aye:** 6 -    President Morgan  
              Secretary Sloan  
              Boardmember Kratz  
              Vice President Peckham  
              Boardmember Baese  
              Boardmember Swor

**Nay:** 0

**Absent:** 0

**G.2**    [2018-5154](#)

Consider a resolution approving the project related to the design and construction of a Convention Center in conjunction with the Kalahari Resort, with an amount not to exceed \$48 million in project expenditures.

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

**Aye:** 6 -    President Morgan  
                 Secretary Sloan  
                 Boardmember Kratz  
                 Vice President Peckham  
                 Boardmember Baese  
                 Boardmember Swor

**Nay:** 0

**Absent:** 0

**G.3**    [2018-5157](#)

Consider a resolution expressing official intent to reimburse certain project expenditures related to design and construction of a Convention Center in conjunction with the Kalahari Resort, from the proceeds of a future taxable sales tax backed revenue debt issuance.

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

**Aye:** 6 -    President Morgan  
                 Secretary Sloan  
                 Boardmember Kratz  
                 Vice President Peckham  
                 Boardmember Baese  
                 Boardmember Swor

**Nay:** 0

**Absent:** 0

**G.4**    [2018-5158](#)

Consider a resolution expressing official intent to reimburse certain design and construction of onsite public improvement expenditures in conjunction with the Kalahari Resort, from the proceeds of a future tax-exempt sales tax backed debt issuance.

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

**Aye:** 6 -    President Morgan  
                 Secretary Sloan  
                 Boardmember Kratz  
                 Vice President Peckham  
                 Boardmember Baese  
                 Boardmember Swor

Nay: 0

Absent: 0

**G.5**    [2018-5182](#)

Consider a resolution authorizing the President to execute a Chapter 380 Program Agreement with Singulex, Inc. dba Veridia Diagnostics.

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

**Aye:** 6 -    President Morgan  
                 Secretary Sloan  
                 Boardmember Kratz  
                 Vice President Peckham  
                 Boardmember Baese  
                 Boardmember Swor

Nay: 0

Absent: 0

**ADJOURNMENT**

*There being no further business, the meeting was adjourned at 5:32 p.m.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*