



# City of Round Rock

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

Thursday, September 26, 2019

### CALL MEETING TO ORDER

*The Round Rock Transportation and Economic Development Corporation met on September 26, 2019 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:02 pm.*

### ROLL CALL

<b>Present</b>	6 - President Craig Morgan Vice President Will Peckham Secretary Jon Sloan Boardmember Writ Baese Boardmember James Kratz Boardmember Rick Villarreal
<b>Absent</b>	1 - Boardmember Amanda Swor

### CITIZEN COMMUNICATION:

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

### APPROVAL OF MINUTES

**D.1 TMP-0807** Consider approval of the minutes for the September 12, 2019 Transportation and Economic Development Corporation meeting.

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

**Ayes:** 6 - President Morgan  
Vice President Peckham  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Villarreal

**Nayes:** 0

**Absent:** 1 - Boardmember Swor

## PUBLIC HEARINGS:

### E.1 TMP-0804

Consider public testimony regarding the proposal to approve a project for Phase II of the EastGroup Properties, L.P. development.

*Nicole Vance with the Round Rock Chamber made the presentation to the board.*

*President Morgan opened the public hearing.*

*There being none, the public hearing was closed.*

## RESOLUTIONS:

### F.1 TB-2019-017

Consider a resolution authorizing the president to execute the First Amendment to the Economic Development Agreement with East Group Properties, LP (Phase I).

*Nicole Vance with the Round Rock Chamber made the presentation to the board for this item and the following item.*

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

**Ayes:** 6 - President Morgan  
Vice President Peckham  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Villarreal

**Nayes:** 0

**Absent:** 1 - Boardmember Swor

### F.2 TB-2019-016

Consider a resolution approving Phase II of the EastGroup Properties, L.P. as a Type B Project and authorizing the president to execute an Economic Development Program Agreement for same.

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

**Ayes:** 6 - President Morgan  
Vice President Peckham  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Villarreal

**Nayes:** 0

**Absent:** 1 - Boardmember Swor

## **ADJOURNMENT**

*There being no further business, President Morgan adjourned the meeting at 5:10 pm.*

*Respectfully Submitted,*

*Meagan Spinks, Deputy City Clerk*