



City of Round Rock

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

Thursday, March 26, 2020

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on March 26, 2020 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:03 PM.

ROLL CALL

Present	5 - President Craig Morgan Vice President Will Peckham Secretary Jon Sloan Boardmember Writ Baese Boardmember James Kratz
Absent	2 - Boardmember Amanda Swor Boardmember Rick Villarreal

CITIZEN COMMUNICATION

There were no citizens wishing to speak.

APPROVAL OF MINUTES:

D.1 [TMP-1387](#) Consider approval of the minutes for the February 27, 2020 Round Rock Transportation and Economic Development Corporation meeting.

A motion was made by Boardmember Baese, seconded by Boardmember Kratz, that to approve the minutes as presented. The motion carried by the following vote:

Ayes: 5 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Kratz

Nays: 0

Absent: 2 - Boardmember Swor
Boardmember Villarreal

RESOLUTIONS:

E.1 [TB-2020-003](#)

Consider a resolution authorizing the President to execute an Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce and the City of Round Rock.

A motion was made by Vice President Peckham, seconded by Boardmember Baese, to approve the Type B resolution. The motion carried by the following vote:

Ayes: 5 - President Morgan
 Vice President Peckham
 Secretary Sloan
 Boardmember Baese
 Boardmember Kratz

Nays: 0

Absent: 2 - Boardmember Swor
 Boardmember Villarreal

ADJOURNMENT

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

Respectfully Submitted,

Sara L. White, City Clerk