



City of Round Rock
Draft Meeting Minutes
Transportation and Economic Development
Corporation (Type B)
Thursday, October 22, 2020

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

All Board Members were present in the City Council chambers. Members of the public had the option to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers or via Zoom videoconferencing by visiting www.roundrocktexas.gov and registering ahead of time via the link provided in the calendar entry for this meeting.

This meeting was also viewable live online at www.roundrocktexas.gov/tv, or on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation Board of Directors met in regular session on Thursday, October 22, 2020 in the City Council Chambers located at 221 E. Main Street. President Morgan called the meeting to order at 5:00 PM.

ROLL CALL

Present 6 - President Craig Morgan
Boardmember Writ Baese
Boardmember Rudy Porter
Boardmember Amanda Swor
Boardmember Ryan Therrell
Boardmember Rick Villarreal

Absent 1 - Boardmember John Honning

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

- D.1** [TMP-2031](#) Consider approval of the minutes for the September 24, 2020 Round Rock Transportation and Economic Development Corporation meeting.

Ayes: 6 - President Morgan
 Boardmember Baese
 Boardmember Porter
 Boardmember Swor
 Boardmember Therrell
 Boardmember Villarreal

Nays: 0

Absent: 1 - Boardmember Honning

RESOLUTIONS:

- E.1** [TB-2020-00](#) Consider public testimony regarding, and a resolution approving Boardwalk Technology, LL
 [9](#) dba East/West Manufacturing as an authorized Type B project and authorizing the Preside
 to execute an Economic Development Program Agreement.

Nichole Vance with Round Rock Chamber, gave the presentation.

Ayes: 6 - President Morgan
 Boardmember Baese
 Boardmember Porter
 Boardmember Swor
 Boardmember Therrell
 Boardmember Villarreal

Nays: 0

Absent: 1 - Boardmember Honning

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:07 PM.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk