

# City of Round Rock Meeting Minutes

## Transportation and Economic Development Corporation (Type B)

Thursday, August 25, 2016

### CALL TO ORDER

*The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday August 25, 2016 in the City Council chambers located at 221 E. Main Street. President McGraw called the meeting to order at 6:00 PM.*

### ROLL CALL

<b>Present</b>	7 - President Alan McGraw Vice President Cam Scott Secretary Jon Sloan Boardmember Writ Baese Boardmember James Kratz Vice President Will Peckham Boardmember Mike Robinson
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<b>Absent</b>	0
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### CITIZEN COMMUNICATION:

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

### APPROVAL OF MINUTES:

**D.1 2016-3737** Consider approval of the minutes for the June 9, 2016 Round Rock Transportation and Economic Development Corporation board meeting.

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

**Ayes:** 7 - President McGraw  
Vice President Scott  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Peckham  
Boardmember Robinson

**Nays:** 0

**Absent:** 0

## **PUBLIC HEARINGS:**

- E.1 2016-3733** Consider public testimony regarding the proposed FY 2016-2017 Operating Budget and Economic Incentive Payments (EIP) for the Round Rock Transportation and Economic Development Corporation.

*Susan Morgan, CFO made the staff presentation.*

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

## **PRESENTATIONS:**

- F.1 2016-3738** Consider a presentation regarding a Transportation Department and TCIP update.

*Gary Hudder, Transportation Director, made the staff presentation.*

## **RESOLUTIONS:**

- G.1 2016-3735** Consider a resolution approving the FY 2016-2017 Operating Budget for the Round Rock Transportation and Economic Development Corporation.

*Susan Morgan, CFO made the staff presentation.*

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

**Ayes:** 7 - President McGraw  
Vice President Scott  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Peckham  
Boardmember Robinson

**Nays:** 0

**Absent:** 0

- G.2 2016-3736** Consider a resolution approving the FY 2016-2017 Economic Incentive Payments (EIP) for the Round Rock Transportation and Economic Development Corporation.

*Susan Morgan, CFO made the staff presentation.*

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

**Ayes:** 7 - President McGraw  
Vice President Scott  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Peckham  
Boardmember Robinson

**Nays:** 0

**Absent:** 0

## **ADJOURNMENT**

*There being no further business, President McGraw adjourned the meeting at 6:21 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*