

**City of Round Rock
Meeting Minutes
Transportation and Economic
Development Corporation (Type B)**

Thursday, October 27, 2016

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday December 15, 2016 in the City Council chambers located at 221 E. Main Street. President McGraw called the meeting to order at 6:02 PM.

ROLL CALL

Present	7 - President Alan McGraw Vice President Cam Scott Secretary Jon Slaon Boardmember Writ Baese Boardmember James Kratz Boardmember Will Peckham Boardmember Mike Robinson
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Absent	0
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EXECUTIVE SESSION:

C.1 2016-3899	Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to KR Acquisitions, LLC to locate a facility in the City.
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The board recessed to executive session. President McGraw called the session to order at 6:05 PM and adjourned it at 6:55 PM.

The board then reconvened to regular session without taking any action.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:56 PM.

Respectfully Submitted,

Sara L. White, City Clerk