

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Thursday, June 8, 2017

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday June 8, 2017 in the City Council chambers at 221 E. Main Street. Vice President Scott called the meeting to order at 6:00 PM.

ROLL CALL

Present	6 - Vice President Cam Scott Secretary Jon Sloan Boardmember Writ Baese Boardmember James Kratz Vice President Will Peckham Boardmember Mike Robins
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Absent	0
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CITIZEN COMMUNICATION:

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

D.1 2017-4528 Consider approval of the minutes for the April 27, 2017 Transportation and Economic Development Corporation meeting.

A motion was made by Boardmember Robinson, seconded by Boardmember Baese, to approve the minutes. The motion carried by the following vote:

Ayes: 6 - Vice President Scott
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Peckham
Boardmember Robinson

Nays: 0

Absent: 0

PUBLIC HEARINGS:

- E.1 2017-4520** Consider public testimony regarding a proposed amendment to the Transportation Capital Improvement Program (TCIP).

Gary Hudder, Transportation Director made the staff presentation.

*Vice President Scott opened the hearing for public testimony.
There being none, the public hearing was closed.*

RESOLUTIONS:

- F.1 2017-4518** Consider a resolution approving an amendment the Transportation Capital Improvement Program (TCIP).

Gary Hudder, Transportation Director made the staff presentation.

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

Ayes: 6 - Vice President Scott
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Peckham
Boardmember Robinson

Nays: 0

Absent: 0

- F.2 2017-4508** Consider a resolution authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Refunding Bond, Series 2017; Approving Documents Related to the Sale of the Bond and Other Matters Related Thereto.

Susan Morgan, CFO and Garry Kimball with Specialized Public Finance made the staff presentation.

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

Ayes: 6 - Vice President Scott
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Peckham
Boardmember Robinson

Nays: 0
Absent: 0

ADJOURNMENT

There being no further business, Vice President Scott adjourned the meeting at 6:16 PM.

Respectfully Submitted,

Sara L. White, City Clerk