

# **City of Round Rock Meeting Minutes**

## **Transportation and Economic Development Corporation (Type B)**

**Thursday, July 27, 2017**

### **CALL TO ORDER**

*The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday, July 27, 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**                      5 - Vice President Cam Scott  
                                     Boardmember Writ Baese  
                                     Boardmember James Kratz  
                                     Boardmember Will Peckham  
                                     Boardmember Mike Robinson

**Absent**                      1 - Secretary Jon Sloan

### **APPROVAL OF MINUTES:**

**C.1    2017-4661**              Consider approval of the minutes for the June 8, 2017 Transportation and Economic Development Corporation meeting.

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

**Ayes:**    5 - Vice President Scott  
                 Boardmember Baese  
                 Boardmember Kratz  
                 Boardmember Peckham  
                 Boardmember Robinson

**Nays:**    0

**Absent:**    1 - Secretary Sloan

### **CITIZEN COMMUNICATION**

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

## **PUBLIC HEARINGS:**

- E.1 2017-4646** Consider a public testimony regarding the proposed FY 2017-2018 Operating Budget and Economic Incentive Payments (EIP) for the Round Rock Transportation and Economic Development Corporation.

*Susan Morgan, CFO, made the staff presentation.*

*Vice-President Scott opened the hearing for public testimony.*

*There being none, the hearing was closed.*

## **RESOLUTIONS:**

- F.1 2017-4643** Consider a resolution approving the FY 2017-2018 Operating Budget for the Round Rock Transportation and Economic Development Corporation.

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

**Ayes:** 5 - Vice President Scott  
Boardmember Baese  
Boardmember Kratz  
Boardmember Peckham  
Boardmember Robinson

**Nays:** 0

**Absent:** 1 - Secretary Sloan

## **ADJOURNMENT**

*There being no further business, Vice President Scott adjourned the meeting at 6:18 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*