

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Thursday, August 24, 2017

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday August 24, 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 Scott Secretary Jon Sloan Boardmember Writ Baese Boardmember James Kratz Boardmember Will Peckham Boardmember Mike Robinson
Absent	0

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

RESOLUTIONS:

D.1 2017-4729 Consider a resolution authorizing the Vice-President to execute a Chapter 380 Economic Development Program Agreement with EastGroup Properties, Inc.

Ben White with the Round Rock Chamber of Commerce made the presentation.

A motion was made by Boardmember Robinson, 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

ADJOURNMENT

There being no further business, Vice President Scott adjourned the meeting at 6:04 PM.

Respectfully Submitted,

Sara L. White, City Clerk