

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Tuesday, November 21, 2017

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Tuesday November 21, 2017 in the Round Rock City Council Chambers located at 221 E. Main Street. President Morgan called the meeting to order at 5:31 PM.

ROLL CALL

Present	4 - President Craig Morgan Vice President Cam Scott Boardmember Writ Baese Boardmember Will Peckham
Absent	3 - Secretary Jon Sloan Boardmember James Kratz Boardmember Amanda Swor

CITIZEN COMMUNICATION:

There were no citizens wishing to speak at this meeting.

RESOLUTIONS:

D.1 2017-4985 Consider a resolution authorizing the President to execute the First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.

Susan Morgan, CFO, made the staff presentation.

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

Ayes: 4 - President Morgan
Vice President Scott
Boardmember Peckham
Boardmember Baese

Nays: 0

Absent: 3 - Secretary Sloan
Boardmember Kratz
Boardmember Swor

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:33 PM.

Respectfully Submitted,

Sara L. White, City Clerk