

# **City of Round Rock Meeting Minutes**

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

**Thursday, February 14, 2019**

### **CALL MEETING TO ORDER**

*The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday January 24, 2019 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:02 PM.*

### **ROLL CALL**

<b>Present</b>	5 - President Craig Morgan Vice President Will Peckham Secretary Jon Sloan Boardmember Writ Baese Boardmember James Kratz
<b>Absent</b>	2 - Boardmember Amanda Swor Boardmember Rick Villarreal

### **CITIZEN COMMUNICATION**

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

### **EXECUTIVE SESSION:**

**D.1 TB-2019-009** Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

*The Board recessed to Executive Session. President Morgan called the session to order at 5:04 PM and adjourned it at 5:17 PM.*

### **PUBLIC HEARINGS:**

**E.1 TB-2019-007** Consider public testimony regarding a proposed project to share in the costs of transportation, drainage, public utilities, and similar essential public services and facilities related to The District development.

*Brooks Bennett, Assistant City Manager made the staff presentation.*

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

## RESOLUTIONS:

- F.1 TB-2019-008** Consider a resolution authorizing the President to execute a Development Agreement with M4 Greenlawn, LLC for The District development.

*Brooks Bennett, Assistant City Manager made the staff presentation with agenda item E.1.*

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

**Ayes:** 5 - President Morgan  
Vice President Peckham  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz

**Nays:** 0

**Absent:** 2 - Boardmember Swor  
Boardmember Villarreal

## ADJOURNMENT

*There being no further business, President Morgan adjourned the meeting at 5:23 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*