

City of Round Rock
Meeting Minutes
Transportation and Economic
Development Corporation (Type B)

Thursday, May 23, 2019

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday May 23, 2019 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:00 PM.

ROLL CALL

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

EXECUTIVE SESSION:

C.1 TMP-0346 Consider Executive Session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to Pearlstone Holdings, LLC, for a mixed-use development on property owned by the Round Rock Transportation and Economic Development Corporation around the downtown water tower site.

The Board recessed to executive session. President Morgan called the session to order at 5:03 PM and adjourned it at 5:21 PM.

The Board reconvened to regular session with no action.

ADJOURNMENT

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

Respectfully Submitted,

Sara L. White, City Clerk