

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Thursday, September 26, 2019

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday September 26, 2019 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:02 pm.

ROLL CALL

Present	6 - President Craig Morgan Vice President Will Peckham Secretary Jon Sloan Boardmember Writ Baese Boardmember James Kratz Boardmember Rick Villarreal
Absent	1 - Boardmember Amanda Swor

CITIZEN COMMUNICATION:

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES

D.1 TMP-0807 Consider approval of the minutes for the September 12, 2019 Transportation and Economic Development Corporation meeting.

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

Ayes: 6 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

PUBLIC HEARINGS:

E.1 TMP-0804

Consider public testimony regarding the proposal to approve a project for Phase II of the EastGroup Properties, L.P. development.

Nicole Vance with the Round Rock Chamber made the presentation to the board.

President Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

RESOLUTIONS:

F.1 TB-2019-017

Consider a resolution authorizing the president to execute the First Amendment to the Economic Development Agreement with East Group Properties, LP (Phase I).

Nicole Vance with the Round Rock Chamber made the presentation to the board.

A motion was made by Boardmember Kratz, seconded by Secretary Sloan, that this Type B Resolution be approved. The motion carried by the following vote:

Ayes: 6 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

F.2 TB-2019-016

Consider a resolution approving Phase II of the EastGroup Properties, L.P. as a Type B Project and authorizing the president to execute an Economic Development Program Agreement for same.

Nicole Vance with the Round Rock Chamber made the presentation for this item with the previous agenda item.

A motion was made by Secretary Sloan, seconded by Boardmember Baese, that this Type B Resolution be approved. The motion carried by the following vote:

Ayes: 6 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:10 PM.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk