



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093

Fulshear, Texas 77441

Phone: 281-346-1796 Fax: 281-346-2556

www.fulsheartexas.gov

Meeting Minutes

February 6, 2017

6:30 PM

Board Members Present: Ewelina Forker, Rev. Jackie Gilmore, Fay Burke, Randy Katz

Board Members Absent: Randy Hutchison

Staff: Angela Fritz, CJ Snipes

Attendees: Bill Knesek, Kaye Kahlich, Mayor Jeff Roberts, Don McCoy

Call to Order.

There being a quorum of the Board present, Ewelina Forker, President, called the meeting to order at 6:34 P.M.

Citizen Comments.

None.

1. Consideration of and possible action on minutes for the Corporation for:

- September 12, 2016 Special Meeting
- October 3, 2016 Special Meeting
- October 24, 2016 Regular Meeting

Motion to approve as presented – Gilmore; Second – Katz.

Ayes: 4 Nays: 0 Abstentions: 0

2. Consideration of and possible action on financials and payables for the Corporation.

Staff presented financial and payables for the Board's consideration. The Board approved a City of Fulshear payable of \$26,617.56 for reimbursement for the first quarter of Fiscal Year 2017 as called for in the Corporation and City's Administrative Services Agreement.

Motion to approve payables as presented – Katz; Second – Gilmore.

Ayes: 4 Nays: 0 Abstentions: 0

3. Consideration of and possible action on upcoming Economic Development advertising expenses.

Staff recommended approval of expenditures not to exceed \$3,300 per EDC for continued advertising with Texas Wide Open for Business.

Motion to approve as presented – Katz; Second – Burke.

Ayes: 4 Nays: 0 Abstentions: 0

4. Consideration of and possible action on total budget for City of Fulshear 2017 spring event.

City Manager Snipes presented an overview on the event and requested \$6,000 for the proposed spring event.

Motion to approve up to \$6,000 for City of Fulshear spring event – Katz; Second – Gilmore.

Ayes: 4 Nays: 0 Abstentions: 0

5. Explanation and status of County Assistance Districts.

Mr. Snipes presented an overview of a proposed county assistance district that Fort Bend County was wishing to create.

Not an Action Item

**6. Consideration of and possible action on City membership with Fulshear Area Chamber of Commerce.
(CONSIDERED AFTER ITEM 8)**

A general discussion on the level of the City's membership in the Fulshear Area Chamber of Commerce and the EDC's financial participation in the membership fee.

Consideration of this item died from lack of a motion.

7. Consideration of and possible action on request to create a Finance Committee.

Consideration of this item was postponed.

8. Report from Economic Development Director.

The Economic Development Director presented an overview of economic development events and activities for the previous month.

Not an Action Item

9. Requests for future agenda items.

The board requested agenda items be included on upcoming agendas to discuss sales tax tracking, retail study and services, officer elections, and the Fulshear Area Chamber of Commerce membership.

10. Announcements.

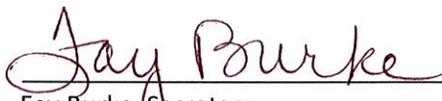
President Forker read a letter to the board resigning from the Corporation due to personal reasons.

11. Adjournment.

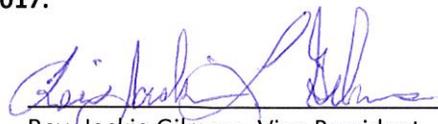
Motion to adjourn at 7:51 p.m. – Katz; Second – Gilmore

Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 8 day of May, 2017.



Fay Burke, Secretary
City of Fulshear Development Corporation



Rev. Jackie Gilmore, Vice-President
City of Fulshear Development Corporation