



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Meeting Minutes

April 8, 2019

6:30 PM

Board Members Present: Andrew Van Chau, Jason Maklary, Rev. Jackie Gilmore
Board Members Absent: Bill Archer, Troy Bozeman (holdover)
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Councilmember John Kelly (arrived at 6:34 p.m.), Kenny Seymour (security)
Attendees: Kaye Kahlich, Rachelle Kanak

1. Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:31 p.m.

2. Citizen's Comments.

None

3. Consideration of and possible action on minutes of the Corporation for the March 4, 2019 Regular Meeting

Motion to accept the minutes as presented – Gilmore; Second – Maklary

Ayes: 3 Nays: 0 Abstentions: 0

4. Consideration of and possible action on financials and payables for the Corporation for the period ending February 28, 2019.

Ms. Fritz presented a summary of the EDC Sales Tax report, financials, and payables.

Motion to approve the payables as presented for the reimbursement under the Administrative Services Agreement in the amount of \$13,510.06, and Southwestern Economics LLC's invoice in the amount of \$480.00– Maklary; Second – Gilmore

Ayes: 3 Nays: 0 Abstentions: 0

5. Consideration of and possible action on 2019-2020 Fort Bend County marketing program participation

Ms. Fritz introduced Ms. Rachele Kanak of the Greater Fort Bend Economic Development Council, and provided an overview of the City's participation in the program and on the program's oversight board. Ms. Kanak then provided an overview of the Marketing Program.

Motion to approve continued participation in the program at the Program Oversight Board level, in the amount of \$6,250.00 for the A Corporation – Maklary; Second; Gilmore

Ayes: 3 Nays: 0 Abstentions: 0

6. Economic Development update including:

- a) **City and Economic Development Projects**
- b) **Certificates of Occupancy**
- c) **Conferences and Meetings Attended**
- d) **Upcoming Meetings and Events**
- e) **Business Contacts and Announcements**
- f) **Legislative Updates**
- g) **Economic Indicators**

Ms. Fritz provided an overview of ongoing projects and initiatives. Mr. Marks provided an overview of business contacts underway, regarding the pilot local business awareness and support program.

Not an Action Item

7. Review and discuss items related to Fiscal Year 2019-2020 budget development:

- a) **FY 2019 CIP project update**
- b) **Potential FY 2020 projects and priorities**
- c) **Administrative Services Agreement and Associated Economic Development Department Budget**

Ms. Fritz provided an overview of budget development underway. Mr. Van Chau suggested that conversations should be maintained with the "B" Board throughout this process.

Not an Action Item

8. Discuss coordination of workforce training resource event for local residents

Mr. Van Chau provided an overview of what training resources might look like. He was able to set a meeting with Texas State Technical College and Workforce Solutions tentatively for April 17 at TSTC's Rosenberg campus, and invited the board to attend and participate in preliminary discussions.

Not an Action Item

9. Announcements.

Mr. Van Chau announced the State of the City address to occur tomorrow, April 9; the State of the County address being hosted by Safari Texas, with County Judge K.P. George speaking, on April 17; and, the four positions on this "A" Board coming up for appointment.

10. Adjournment.

Motion to adjourn – Maklary @ 7:49 p.m.; Second – Gilmore

Ayes: 3 Nays: 0 Abstentions: 0

Passed and approved this 6 day of May, 2019.



Jason Maklary, Secretary
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation