



CITY OF FULSHEAR
DEVELOPMENT CORPORATION
A Type "A" Economic Development Sales Tax Corporation

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Meeting Minutes
March 4, 2019
6:30 PM

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

1. Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:33 p.m.

2. Public Comments.

None.

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

Motion to accept the minutes as presented – Maklary; Second – Archer
Ayes: 3 Nays: 0 Abstentions: 0

4. Consideration of and possible action on financials and payables for the Corporation for the period ending January 30, 2019.

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

Motion to approve the payables as presented for January in the amount of \$8,337.16 – Archer; Second – Maklary
Ayes: 4 Nays: 0 Abstentions: 0

5. 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

6. Review Fiscal Year 2019-2020 budget schedule and process.

Ms. Fritz provided an overview of the schedule and process.

Not an Action Item

7. Reports from Corporation representatives on:

- a) Consolidated Development Ordinance Project – Ordinance Advisory Committee meeting**
- b) Economic Development Strategic Plan Project – Steering Committee meeting**

Mr. Van Chau and Mr. Archer provided an overview of their ongoing participation in the Consolidated Development Ordinance Project, and on the Focus Group meetings that occurred on February 27.

Mr. Gilmore, Mr. Van Chau, and Mr. Kelly provided an overview of their participation in the Economic Development Strategic Plan Project.

Discussion ensued among the board about the projects.

Not an Action Item

8. Workshop discussion on board priorities:

- a) Parks and Open Space**
- b) Housing**
- c) Downtown Parking**
- d) Workforce Development**

Discussion ensued among the board about the priorities, concluding with agreement amongst the board that topics including the Livable Center study, Parks and Open Space, Parking, Housing Options, and Workforce Development be discussed at the upcoming April and May meetings as separate discussion items.

Not an Action Item

9. Executive Session – Closed Session in accordance with the Government Code Sec. 551.087.
DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

- a) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- b) To deliberate the offer of financial or other incentive to a business prospect described by subdivision (1).

Motion to adjourn into Executive Session @ 7:44 p.m. – Gilmore; Second – Maklary.

Ayes: 4 Nays: 0 Abstentions: 0

10. Adjourn Executive Session, reconvene Regular Session, and take action as necessary as a result of Executive Session.

Reconvene Regular Session @ 8:35 p.m.

No action was taken out of Executive Session.

11. Announcements.

None.

12. Adjournment.

Motion to adjourn – Archer @ 8:38 p.m.; Second – Maklary

Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 8th day of April, 2019.



Jason Maklary, Secretary
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation