



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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**Meeting Minutes
February 18, 2019
6:30 PM**

Board Members Present: Wes Wauson, Tommy Kuykendall, Mike Hopfe, Stacy Mangum, Carol Riggs, Ray Kerlick, Don McCoy (ex-officio)
Board Members Absent: Recie Medlock
Staff & Council Liaison: Angela Fritz, Chandler Marks, Councilmember Lisa Kettler Martin, Kenny Seymour (security)
Attendees: Kaye Kahlich, Tajana Mesic

1. Call to Order.

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:35 p.m.

2. Citizen's Comments.

No comments.

3. Consideration of and possible action on minutes of the Corporation for the January 14, 2019 Regular Meeting.

Motion to approve the minutes as presented – Kuykendall; Second – Mangum

Ayes: 6 Nays: 0 Abstentions: 0

4. Consideration of and possible action on financials and payables for the Corporation for the period ending December 31, 2018.

Ms. Fritz presented a summary of the financials and payables, including a copy of the Quarterly Investment Report presented to City Council at their last regular meeting.

Motion to approve the payables presented for December in the amount of \$6,733.65 – Kuykendall; Second – Mangum

Ayes: 6 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. Reports from Corporation representatives on:

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

Mr. Hopfe provided an overview of the Consolidated Development Ordinance (CDO) project Ordinance Advisory Committee (OAC) organizational meeting, mentioning that stating that Ms. Riggs was present also representing the City's Zoning Board of Adjustment. The CDO will be a 12 to 18-month project with phased deliverables along the way as the project allows; next steps on project will be focus groups for more in-depth inputs into discovery phase.

Mr. Kerlick, Ms. Mangum, and Ms. Martin provided an overview of the most recent Economic Development Strategic Plan Steering Committee meeting, noting that there was a good amount of discussion regarding the importance of an implementation plan to supplement the report, and that the Steering Committee's initial meeting covered a lot of broad areas and topics.

7. Future Agenda Items

Ms. Fritz provided an overview of the City's requested approval and communications process for Council consideration and prioritization of the roadway corridor improvement projects previously requested based on conversations with City staff regarding same. Mr. Wauson continued the discussion with the board regarding City communications to the board from City staff members regarding general projects.

The board requested a specific update regarding whether or not there are any opportunities to partner on enhancements with TxDOT on the FM 1093 project. Once prepared, staff noted that it could be disseminated in between meetings.

Not an Action Item

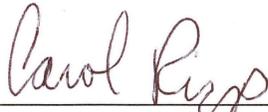
8. Announcements.

None.

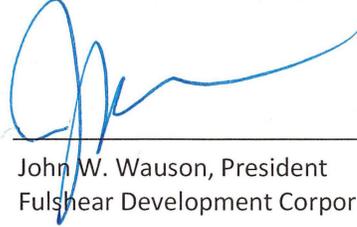
9. Adjournment.

Motion to adjourn – Mangum @ 7:43 p.m.; Second – Riggs
Ayes: 6 Nays: 0 Abstentions: 0

Passed and approved this 18th day of March, 2019.



Carol Riggs, Secretary
Fulshear Development Corporation



John W. Wauson, President
Fulshear Development Corporation