



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
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Meeting Minutes January 7, 2019 6:30 PM

Board Members Present: Andrew Van Chau, Jason Maklary, Rev. Jackie Gilmore (arrived at 6:33 PM), Bill Archer
Board Members Absent: Troy Bozeman
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Councilor John Kelly
Attendees: Aaron Groff, Kaye Kahlich, Kent Pool

1. Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:30 p.m.

2. Public Comments.

There were no comments from the general public.

3. Consideration of and possible action on minutes of the Corporation for the November 19, 2018 Special Joint Meeting, and the December 3, 2018 Regular Meeting.

Ms. Fritz presented the November 19, 2018 Special Joint Meeting minutes and December 3, 2018 Regular Meeting minutes for consideration.

Motion to accept the minutes as presented – Archer; 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 November 30, 2018.

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

**Motion to approve the payables as presented for November in the amount of \$9,835.20 – Gilmore;
Second – Maklary**

Ayes: 4 Nays: 0 Abstentions: 0

5. Hear report from Economic Development Director including updates on:

- a) Economic Indicators
- b) City and Economic Development Projects
- c) Permits and New Construction
- d) Conferences and Meetings Attended

e) Upcoming Meetings and Events

Ms. Fritz provided an overview of ongoing projects and initiatives.

Not an Action Item

6. Consideration of and possible action on nomination of board members to serve on the Steering Committee for the Economic Development Strategic Plan.

Ms. Fritz provided a summary of the preliminary kick-off meeting staff held with TIP Strategies on 12/11/2018, for the Economic Development Strategic Plan project. In its 12/18/2018 meeting, City Council consented to staff recommendation that the Steering Committee consist of six (6) members, which will consist of two (2) members from each of the following groups: City Council, the City of Fulshear Development Corporation (Type A), and the Fulshear Development Corporation (Type B). The project will be guided by the Steering Committee, with a full project kick-off meeting scheduled for the week of 1/22.

Rev. Gilmore and Mr. Van Chau volunteered to serve on the Steering Committee.

Motion to nominate Mr. Van Chau and Rev. Gilmore as board representatives on the Steering Committee– Archer; Second – Maklary

Ayes: 4 Nays: 0 Abstentions: 0

7. Announcements

Rev. Gilmore thanked those who attended the Greater Zachery Baptist Church Community Dinner on 12/14/2018.

Mr. Archer suggested that the Corporation can buy property and build parking lots. He said that the City of Bandera builds parking lots for small retail districts and posts signs which state that free parking is provided by their economic development corporation.

Ms. Kahlich announced that Phyllis Saathoff, CEO of the Port of Freeport, will be at the Fulshear Katy Area Chamber of Commerce meeting on 1/9. Mr. Van Chau also stated that Ms. Saathoff will have her business development liaison with her.

Not an Action Item

8. Adjournment

Motion to adjourn – Maklary @ 7:20 PM. Second – Gilmore

Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 4 day of February, 2019.

Jason Maklary, Secretary
City of Fulshear Development Corporation

Andrew Van Chau, President
City of Fulshear Development Corporation