



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Meeting Minutes February 4, 2019 6:30 PM

Board Members Present: Andrew Van Chau, Jason Maklary, Rev. Jackie Gilmore, Troy Bozeman, Bill Archer
Board Members Absent: None
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Councilmember John Kelly
Attendees: Kaye Kahlich, Tajana Mesic

1. Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:32 p.m.

2. Public Comments.

Ms. Mesic explained that Ms. Viola Gilmore Randle has been nominated to have a school in the Lamar Consolidated Independent School District named after her. She encouraged everyone present at the meeting to contact LCISD to also place their nominations for Ms. Randle.

3. Consideration of and possible action on minutes of the Corporation for the January 7, 2019 Regular Meeting.

Motion to accept the minutes as presented – Archer; Second – Gilmore
Ayes: 5 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 EDC Sales Tax report, financials, investments, and payables.

Motion to approve the payables as presented for December in the amount of \$6,733.65 – Maklary;
Second – Bozeman
Ayes: 5 Nays: 0 Abstentions: 0

Motion to approve the payable for Southwest Economics as presented in the amount of \$480.00 – Bozeman; Second – Gilmore
Ayes: 5 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.

Discussion ensued among the board regarding the Livable Center Study.

Ms. Fritz, Mr. Maklary, and Mr. Marks provided an overview of their participation at the International Council for Shopping Centers conference and deal making on January 9-11, 2019, in Fort Worth.

Not an Action Item

6. Reports from the Corporation representatives on:

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

Mr. Van Chau explained his involvement with the Ordinance Advisory Committee, and that the process would be longer than one year. Ms. Fritz indicated that today was the first day for the City's Director of Development Services, and that he will be instrumental in helping the City with its Consolidated Development Ordinance Project.

Mr. Van Chau provided an overview of the prior week's discussions between TIP Strategies and the members of the Steering Committee, noting that the process was less than a year, and that there would be a detailed, actionable implementation plan.

Not an Action Item

7. Consideration of and possible action on appointment of Corporation member to serve on the City's Ordinance Advisory Committee (OAC) relative to the City's Coordinated Development Ordinance (CDO) project

Mr. Maklary stated that he can no longer continue to commit to serving on the Committee due to having recently changed jobs and commutes. Mr. Van Chau and Mr. Archer offered to split their attendance in meetings of the Committee, with Mr. Van Chau being "on-point" for meeting attendance coordination.

Not an Action Item

8. Workshop discussion on topic for board prioritization.

Mr. Van Chau led a discussion amongst the board regarding workforce development and revolving around identifying community and employer needs, identifying potential resources and partners, and then helping to match needs with resources through projects or activities, in order to be able to meet the needs of existing and future employers as well as employees/residents who are looking to develop their skill sets.

9. Announcements

None.

10. Adjournment

Motion to adjourn – Bozeman @ 8:09 PM. Second – Maklary

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 4 day of March, 2019.



Jason Maklary, Secretary
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation