



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Special Joint Workshop Minutes April 30, 2019 6:00 PM

Board Members Present: Andrew Van Chau, Jason Maklary, Bill Archer, Rev. Jackie Gilmore (arrived at 6:09 p.m.)
Board Members Absent: Troy Bozeman (resigned from the Corporation)
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Councilmember John Kelly
Attendees: Caroline Alexander and Tom Stellman (TIP Strategies), general public for all meetings that evening

1. Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:01 p.m.

2. Presentation and joint discussion amongst the City of Fulshear Development Corporation (Type A), the Fulshear Development Corporation (Type B), and City Council

- a) Visioning workshop facilitated by TIP Strategies, Inc. regarding the City of Fulshear's Economic Development Strategic Plan Project to include an update, discovery findings, community survey results, and other ongoing items related to the project, and to solicit targeted input regarding the City's economic development strategy development.

Tom Stellman and Caroline Alexander, CEO and Senior Consultant, respectively, of TIP Strategies, Inc. presented an overview of the Economic Development Strategic Plan project to-date, and facilitated the workshop amongst City Council and the Economic Development Corporations.

3. Adjournment.

Motion to adjourn – Archer @ 7:51 p.m.; Second – Maklary
Ayes: 4 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