



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

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Meeting Minutes
May 6, 2019
6:30 PM

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

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. Citizen's Comments.

None

3. Consideration of and possible action on minutes of the Corporation for the April 8, 2019 Regular Meeting, the April 16, 2019 Special Joint Workshop, and the April 30, 2019 Special Joint Workshop

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 March 31, 2019

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

Motion to approve the payables as presented for the reimbursement under the Administrative Services Agreement in the amount of \$7,921.64 – Maklary; Second – Gilmore

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, and introduced Zach Goodlander, the City's new Director of Development Services.

Mr. Marks provided an overview of business contacts underway, regarding the pilot local business awareness and support program.

Mr. Van Chau also announced the community event on Memorial Day which will honor and celebrate our veterans at Irene Stern Community Center.

Not an Action Item

6. Review and discuss items related to Fiscal Year 2019-2020 budget development:

- a) Mid-year FY2019 actuals**
- b) Preliminary Draft FY 2020 EDC Budgets – Operational and Projects Funds including FY 2020 EDC projects and priorities**
- c) Administrative Services Agreement and associated Economic Development department budget**

Ms. Fritz provided an overview of budget development underway. Discussion ensued among the board.

Not an Action Item

7. Review and discuss items related to CIP projects:

- a) FY 2018 CIP projects update – Katy Fulshear and Huggins Road; Texas Heritage Parkway**
- b) Potential FY 2020 CIP projects**

The board reviewed an overview provided by the Assistant City Manager of capital improvement projects either proposed for Corporation funding in the coming FY, or already funded partially by the Corporation, including implementation of the City's Water and Wastewater Master Plan. Discussion ensued among the board. The board requested several items be relayed by Mr. Goodlander back to the ACM regarding the project communication and also that they wished to understand the project dynamics more thoroughly as they progressed. The board also asked for clarification in some of the numbers provided in the ACM's memo, as they seemed to be incongruent in places.

Not an Action Item

8. Review and discuss potential coordination of workforce training opportunity

Mr. Van Chau provided an update, and talked about the informational meeting about Workforce Solutions in which he, Ms. Fritz and Mr. Marks participated last month at Texas State Technical College in Rosenberg. Discussion ensued among the board.

Not an Action Item

9. Announcements.

Mayor Pro Tem Kahlich announced that Mr. Van Chau has been appointed to serve on the Gulf Coast Economic Development District Board of the Houston-Galveston Area Council, as voted on by the Fort Bend County Commissioners Court.

10. Adjournment.

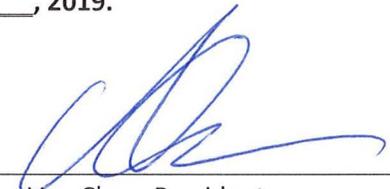
Motion to adjourn – Maklary @ 8:15 p.m.; Second – Archer

Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 10 day of June, 2019.



Jason Maklary, Secretary
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation