



# CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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## Special Joint Meeting Minutes

July 30, 2019

6:00 PM

Board Members Present: Andrew Van Chau, Jason Maklary, Tommy Kuykendall, Randy Etheridge  
Board Members Absent: Rev. Jackie Gilmore  
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Brant Gary, Zach Goodlander, Kimberly Kopecky, Councilmember John Kelly, Michael McCoy (security)  
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 6:06 p.m.

### 2. Joint discussion and presentation with the Fulshear Development Corporation (FDC) and City Council

#### a) Presentation and discussion regarding update on Economic Development Strategic Plan

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 question-and-answer session amongst City Council and the Economic Development Corporations.

### 3. Discussion and possible action on Resolution CDC 19-02, a Resolution of the City of Fulshear Development Corporation accepting the vision, guiding principles, and goals in the draft Economic Development Strategic Plan, and authorizing finalization of the plan based thereon

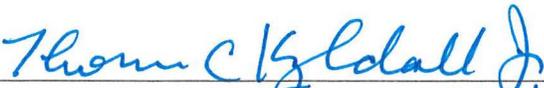
Motion to adopt Resolution CDC 19-02 as presented – Kuykendall; Second – Maklary  
Ayes: 4      Nays: 0      Abstentions: 0

4. Adjournment.

Motion to adjourn – Kuykendall @ 7:42 p.m.; Second – Etheridge

Ayes: 4      Nays: 0      Abstentions: 0

Passed and approved this 9 day of September, 2019.



~~Jason Maklary, Secretary~~  
City of Fulshear Development Corporation

~~Thomas C. Kuykendall Jr.~~

  
Andrew Van Chau, President  
City of Fulshear Development Corporation