



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
www.fulsheartexas.gov

Regular Meeting Minutes

August 7, 2017

6:30 PM

Board Members Present: Rev. Jackie Gilmore, Andrew Van Chau, Ken Knapp
Board Members Absent: Randy Hutchison, Kent Pool
Staff: Angela Fritz; Angela Hahn; C. J. Snipes
Attendees: Councilor Kaye Kahlich, Don McCoy

Call to Order.

There being a quorum of the Board present, Rev. Gilmore, called the meeting to order at 6:33 P.M.

Public Comments.

None.

- 1. Public Hearing on project proposed by the Corporation, being expenditures for community events found by the Board of Directors to promote new or expanded business development, the amount of which is \$24,240 for Fiscal Year 2017-2018 :**

Rev. Gilmore opened the public hearing at 6:36 p.m. The hearing is required by statute. No comments were made and Rev. Gilmore closed the hearing at 6:36 p.m.

- 2. Consideration of and possible action on minutes of the Corporation for the July 10, 2017 Regular Meeting and the July 24, 2017 Special Meeting.**

Motion to adopt as presented – Van Chau; Second – Knapp

Ayes: 3 Nays: 0 Abstentions: 0

- 3. Consideration of and possible action on financials and payables for the Corporation.**

Ms. Fritz presented the payables, with the third quarter reimbursement to the City as per the Administrative Services Agreement being the only one. \$28,148.53 will be reimbursed to the City for the ASA and \$15,234 for community events for a total of \$43,382.53.

Motion to adopt as presented – Van Chau; Second – Knapp

Ayes: 3 Nays: 0 Abstentions: 0

4. Consideration of and possible action on Fiscal Year 2018 for economic development services with Southwestern Economics LCC.

Ms. Fritz presented this item for discussion. Mr. Knesek has served as consultant to the Corporation for several years. Questions from the board included deliverables and return on investment. A motion was made to approve the contract with the provision that it be monitored to determine its benefit to the Corporation.

Motion to approve contract with review throughout the term – Knapp; Second – Van Chau
Ayes: 3 Nays: 0 Abstentions: 0

5. Consideration of and possible action on participating in 2017 City membership fee for Fulshear Area Chamber of Commerce:

Mr. Van Chau recused himself from this discussion since he is also a Board member for the Chamber. Due to a lack of a quorum after he recused himself, this item was tabled.

6. Presentation on agenda preparation process and Corporation meeting schedule, days and time.

This was a general discussion on general procedures for agenda preparation and meeting dates and times.

7. Requests for future agenda items.

FY18 Plan of Work and general City planning context (Van Chau)

8. Announcements

Ms. Fritz said the Board will be contacted using city emails only from now on and added there would be no formal September Board meeting. She reminded the board to review the Conflict of Interest information sent previously, and to let staff know ASAP regarding upcoming fall trainings.

9. Adjournment.

Motion to Adjourn – Knapp @ 7:25 p.m. Second – Van Chau
Ayes: 3 Nays: 0 Abstentions: 0

Passed and approved this ^{2nd} day of October, 2017.

Ken Knapp, Secretary
Fulshear Development Corporation



Rev. Jackie Gilmore, President
Fulshear Development Corporation