



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
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Meeting Minutes

August 12, 2019

6:00 PM

Board Members Present: Andrew Van Chau, Jason Maklary, Tommy Kuykendall, Rev. Jackie Gilmore (arrived at 6:03 p.m.), Randy Etheridge (arrived at 6:11 p.m.)
Board Members Absent: None
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Councilmember John Kelly (arrived at 6:11 p.m.)
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 6:00 p.m.

2. Citizen's Comments

None

3. Public hearing on a general type of projects being proposed by the Corporation for Fiscal Year 2019-2020 being land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the Board of Directors to promote new or expanded business development, the amount of which is approximately \$825,612; and specific projects being expenditures found by the Board of Directors to promote new or expanded business development for: community events in the amount of \$37,500; for City of Fulshear CIP Project W18K: Water Master Plan Project 2 in the amount of \$25,000; for City of Fulshear CIP Project ST20X2 [sic, ST20B]: Katy-Fulshear & Huggins Road Improvements in the amount of \$28,750; and for City of Fulshear CIP Project D20X1 [sic, D20B]: Downtown Drainage Improvements (East) in the amount of \$100,000

Mr. Van Chau called the public hearing into session at 6:03 p.m. Ms. Kahlich of the City Council briefly commented on her support for these projects. Being no other public comments, Mr. Van Chau closed the public hearing at 6:05 p.m.

Not an Action Item

4. Consideration of and possible action on minutes of the Corporation for the July 8, 2019 Regular Meeting

Motion to accept the minutes as presented – Kuykendall; Second – Maklary

Ayes: 4 Nays: 0 Abstentions: 0

5. Consideration of and possible action on financials and payables for the Corporation for the period ending June 30, 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 \$12,641.95 – Kuykendall; Second – Maklary

Ayes: 3 Nays: 0 Abstentions: 0

6. Review status of draft Economic Development Strategic Plan including next steps to ratification

Ms. Fritz updated the board on the status of the plan project. She requested feedback about the draft from the board as soon as possible, as August 22 is when the next Steering Committee meeting will be held and there will potentially be a special joint meeting with the Type “A” and Type “B” Corporations and City Council in September.

Not an Action Item

7. 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 a brief overview of ongoing projects and initiatives. Mr. Van Chau commented on the Fulshear Transit Feasibility Study still underway. Mr. Marks provided a brief overview of the business program underway.

Not an Action Item

8. Consideration of and possible action on Southwestern Economics LLC contract

Ms. Fritz provided an overview of the contract, effective until September 30, 2019 (end of Fiscal Year 2019). Mr. Van Chau said that Southwestern’s consultant has notified him that he will not seek to renew his contract for Fiscal Year 2020, and, as such, that no further action is needed by the board.

Not an Action Item

9. 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 Review Ordinance (CDO) project

Mr. Van Chau stated that he had been filling in on behalf of Mr. Maklary at OAC meetings. Mr. Etheridge volunteered and was subsequently nominated to serve.

Motion to nominate Mr. Etheridge to serve on the Ordinance Advisory Committee as the Corporation's representative – Kuykendall; Second – Gilmore

Ayes: 5 Nays: 0 Abstentions: 0

10. Announcements

Mr. Kuykendall and Mr. Van Chau announced the monthly meeting of the Fulshear-Katy Area Chamber of Commerce (FKACC) on Wednesday, August 14, at 7:30am at Parkway Fellowship.

Mr. Van Chau announced luncheon to be hosted on August 28, by FKACC at Midway Bar-B-Que on US 90 in Katy, with the mayor of Katy as the speaker.

Mr. Van Chau announced that (state Senator) Lois Kolkhorst has been announced as the speaker for the October 2019 monthly meeting of FKACC.

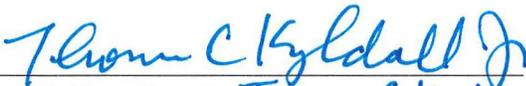
Mr. Van Chau also spoke on a meeting he attended hosted by The Center for Houston's Future and Comcast. He said that Comcast has its Internet Essentials program, in which Dell computers are donated to young students from low-income, at-risk households so that they may access the Internet.

11. Adjournment

Motion to adjourn – Maklary @ 7:05 p.m.; Second – Etheridge

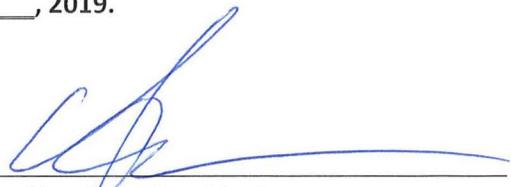
Ayes: 5 Nays: 0 Abstentions: 0

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