



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

Meeting Minutes September 10, 2018 6:30 PM

Board Members Present: Andrew Van Chau, Bill Archer, Jason Maklary, Rev. Jackie Gilmore
Board Members Absent: Troy Bozeman
Staff & City Council: Angela Fritz, Jack Harper; Councilor John Kelly
Liaison:
Attendees: Kaye Kahlich

Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:32 p.m.

1. Consideration of and possible action on minutes of the Corporation for the August 6, 2018 regular meeting.

Motion to approve the minutes as presented – Gilmore; Second – Maklary
Ayes: 4 Nays: 0 Abstentions: 0

2. Consideration of and possible action on financials and payables for the Corporation.

Ms. Fritz provided an overview of the item and payable.

Motion to approve payable as presented in amount of \$9,011.83 – Archer; Second – Maklary
Ayes: 4 Nays: 0 Abstentions: 0

Motion to approve payable as presented in amount of \$619.26 – Archer; Second – Gilmore
Ayes: 4 Nays: 0 Abstentions: 0

3. Consideration of and possible action on Consultation Services Agreement with Southwestern Economics for Fiscal Year 2018-2019.

Motion to approve final document as reviewed by legal counsel – Archer; Second – Maklary
Ayes: 4 Nays: 0 Abstentions: 0

4. Hear report from Economic Development Director including updates on:

- a. Economic Indicators
- b. City and Economic Development Projects
- c. Permits and New Construction
- d. Conferences and Meetings Attended
- e. Upcoming Meetings and Events

Ms. Fritz provided overview of ongoing projects and initiatives. The board discussed what measures and metrics might best be utilized to gauge the state of our local economy.

Not an Action Item

5. Hear overview of regional workforce data. (Van Chau)

Mr. Van Chau presented an overview of regional workforce and labor data. The board discussed the information generally, and ways they might participate in workforce development in the future.

Not an Action Item

6. Announcements

None.

7. Adjournment

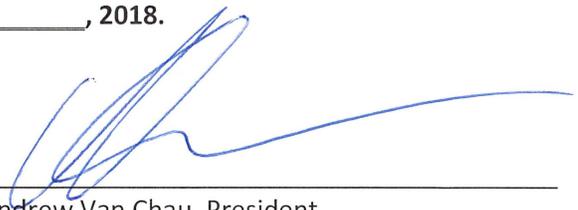
Motion to Adjourn – Maklary @ 8:06 p.m. Second – Archer
Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 8 day of October, 2018.



Jason Maklary, Secretary

City of Fulshear Development Corporation



Andrew Van Chau, President

City of Fulshear Development Corporation