



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

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Meeting Minutes
October 3, 2016
6:30 PM

Board Members Present: Ewelina Forker, Rev. Jackie Gilmore, Fay Burke, Randy Hutchison, Randy Katz
Board Members Absent: None
Staff: Angela Fritz, Michael Ross, Byron Brown
Attendees: Shannon Purcell, Rhonda Kuykendall, Stacy Mangum, Laurie Szantay, Randy Stacy, Terry Crockett, Rachel Durham, Hugh Durlam, Mary Meier, Rebecca Hafner, Tricia Wright, Don McCoy

Call to Order.

There being a quorum of the Board present, Ewelina Forker, President, called the meeting to order at 6:31 P.M.

Citizen Comments.

None.

- 1. Consideration of and possible action on Resolution CDC 16-03, a resolution of the CDC declaring projects of the Corporation for Fiscal Year 2016-2017, directing staff to publish notice of same, and setting a public hearing.**

Staff presented an overview of the project declaration process.

Motion to approve – Katz; Second – Gilmore

Ayes: 5 Nays: 0 Abstentions: 0

- 2. Consideration of and possible action on FY 2016-2017 community events project funds following direction provided at the September 20 City Council Meeting.**

Staff presented an overview of the item presented to City Council and the Council's wishes related thereto, clarifying Council's direction to continue partnering with Chamber under same terms as previous for Christmas event, to continue working to develop an agreement for event management services between the City and the Chamber for the July 4th and Christmas events, and directing the City Manager to assign staff to work with the Chamber more closely on event management for the Christmas event.

Motion to approve allocation of \$10,000 from FY 2017 community event projects funds for the 2016 Christmas event – Katz; Second – Gilmore.

Ayes: 5 Nays: 0 Abstentions: 0

3. Consideration and possible action on approving upcoming Economic Development staff travel and training expenses.

Staff presented an overview of upcoming estimated expenditures for first quarter travel and training totaling \$3,238.60 (Corporation portion would be \$1,619.30).

Motion to approve upcoming staff travel and training expenses as presented for first quarter FY16-17 – Katz; Second – Gilmore

Ayes: 5 Nays: 0 Abstentions: 0

4. Consideration of and possible action on modifying the regular meeting date of the Corporation.

Discussion regarding adjusting regular meeting date and time of Corporation meeting.

Motion to set regular meeting the first Monday of each month – Gilmore; Second – Hutchison

Ayes: 5 Nays: 0 Abstentions: 0

5. Announcements.

6. Adjournment.

Motion to adjourn at 7:06 p.m. – Katz; Second – Gilmore

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 6th day of Feb., 2017.



Fay Burke, Secretary
City of Fulshear Development Corporation



Ewelina Forker, President
City of Fulshear Development Corporation