



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

October 8, 2018

6:30 PM

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

Call to Order.

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 6:30 p.m.

1. **Consideration of and possible action on minutes of the Corporation for the September 10, 2018 Regular Meeting and the September 17, 2018 Special Joint Workshop Meeting.**

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

Ayes: 3 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 – Maklary; Second – Archer

Ayes: 3 Nays: 0 Abstentions: 0

3. **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 Ordinance (CDO) project.**

Motion to nominate Jason Maklary as A Corporation representative – Archer; Second – Van Chau

Ayes: 3 Nays: 0 Abstentions: 0

4. **Consideration of and possible action on City of Fulshear Fiscal Year 2019 Capital Improvements Plan funding request.**

ITEM WAS POSTPONED AT REQUEST OF CITY DUE TO STAFF ILLNESS

5. Consideration of and action on Fiscal Year 2019 Budget Amendment No. 1.

ITEM WAS POSTPONED AT REQUEST OF CITY DUE TO STAFF ILLNESS

6. Consideration of and possible action on Resolution CDC 18-02, a resolution of the CDC declaring additional projects of the Corporation for Fiscal Year 2018-2019, directing staff to publish notice of same, and setting a public hearing.

ITEM WAS POSTPONED AT REQUEST OF CITY DUE TO STAFF ILLNESS

7. 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.

Not an Action Item

8. Announcements

Mr. Maklary requested discussion by the board in the future about having a regular, "official" presence by the EDC/City in the future at Chamber membership meetings. Ms. Kahlich commented that someone from the City has been available (Mayor, City Manager) to provide City updates and information. Mr. Van Chau commented that it may be good to have semi-regular business-specific updates/presentations and other opportunities to communicate key information in person. Mr. Van Chau also commented on data center attraction generally, and incentives related thereto due to sales tax generation, and mentioned that in his discussions with people in the industry, the Houston region seems to be underrepresented.

9. Adjournment

Motion to Adjourn – Archer @ 7:15 p.m. Second – Maklary

Ayes: 3 Nays: 0 Abstentions: 0

Passed and approved this 3rd day of December, 2018.



Jason Maklary, Secretary
City of Fulshear Development Corporation

Andrew Van Chau, President
City of Fulshear Development Corporation