



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Special Joint Workshop Minutes

April 30, 2019

6:00 PM

Board Members Present: Carol Riggs, Tommy Kuykendall, Stacy Mangum, Ray Kerlick, Mike Hopfe, Don McCoy (ex-officio)
Board Members Absent: Wes Wauson, Recie Medlock
Staff & City Council Liaison: Angela Fritz, Chandler Marks, Councilmember Lisa Kettler Martin
Attendees: Caroline Alexander and Tom Stellman (TIP Strategies), general public for all meetings that evening

1. Call to Order.

There being a quorum of the board present, Carol Riggs, Secretary, called the meeting to order at 6:02 p.m.

2. Consideration and possible action to elect a President Pro-Tem.

Motion to elect Ms. Riggs as President Pro-Tem for the workshop – Kuykendall; Second – Kerlick

Ayes: 5 Nays: 0 Abstentions: 0

3. Presentation and joint discussion amongst the City of Fulshear Development Corporation (Type A), the Fulshear Development Corporation (Type B), and City Council

- a) Visioning workshop facilitated by TIP Strategies, Inc. regarding the City of Fulshear's Economic Development Strategic Plan Project to include an update, discovery findings, community survey results, and other ongoing items related to the project, and to solicit targeted input regarding the City's economic development strategy development.

Tom Stellman and Caroline Alexander, CEO and Senior Consultant, respectively, of TIP Strategies, Inc. presented an overview of the Economic Development Strategic Plan project to-date, and facilitated the workshop amongst City Council and the Economic Development Corporations.

4. Adjournment.

Motion to adjourn – Kuykendall @ 7:50 p.m.; Second – Mangum

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 20 day of May, 2019.



Carol Riggs, Secretary *Stacy Mangum*
Fulshear Development Corporation



Wes Wauson, President
Fulshear Development Corporation