



# FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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## Special Joint Meeting Minutes July 18, 2016 6:30 PM

**Board Members Present:** Tommy Kuykendall, Larry Beustring, Mandi Leary, Parker Knapp, Polly Royer  
**Board Members Absent:** Wes Wauson, Jo Douglass  
**Staff:** CJ Snipes, Angela Fritz, Kristi Brashear  
**Attendees:** Amy Norvell, Rachele Kanak, Kaye Kahlich, Shannon Purcell, Jeff Wiley

### 1. Call to Order.

There being a quorum of the Board present, Tommy Kuykendall, President, called the meeting to order at 6:30 P.M.

### 2. Update from Fulshear Area Chamber of Commerce regarding membership and events.

In the Executive Director's absence, Ms. Norvell provided an overview of the Chamber's memberships, awards, and upcoming events and programs, noting current membership was 408 members, that the Chamber had received a Bronze Quill Award for their "How to Win Wednesdays" series, that they were to begin a young mentor program at Fulshear High School, and that the July 4<sup>th</sup> event proved to be the "biggest and best ever" with an estimated 8,000 to 10,000 people in attendance downtown.

**No action was taken.**

### 3. Update on Fort Bend County Marketing Program.

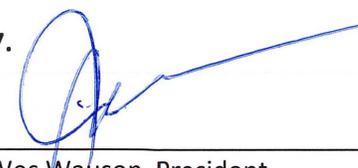
Jeff Wiley, President and CEO of the Fort Bend Economic Development Council, provided an overview of the organization and the Fort Bend County marketing initiative (handout attached) which the Council provides the staff to support and helps facilitate via the program oversight board which consists of partners who contribute funds to the marketing initiative separate from Council membership funds.

### 4. Adjournment.

**Motion to adjourn at 7:10 p.m. – Leary; Second – Knapp**  
**Ayes: 5      Nays: 0      Abstentions: 0**

Passed and approved this 23 day of January, 2017.

  
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Carol Riggs, Secretary  
Fulshear Development Corporation

  
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Wes Wauson, President  
Fulshear Development Corporation