



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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Fulshear, Texas 77441
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**Meeting Minutes
October 15, 2018
6:30 PM**

Board Members Present: Wes Wauson, Carol Riggs, Mike Hopfe, Recie Medlock, Stacy Mangum, Ray Kerlick
Board Members Absent: Tommy Kuykendall; Don McCoy (ex-officio)
Staff & Council Liaison: Angela Fritz, Councilor Lisa Kettler Martin,
Attendees: Kaye Kahlich

Call to Order.

There being a quorum of the Board present, Wes Wauson, President, called the meeting to order at 6:31 p.m.

Citizen's Comments.

None.

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

Motion to approve as presented – Kerlick; Second - Mangum

Ayes: 6 Nays: 0 Abstentions: 0

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

Ms. Fritz provided a summary of the EDC Sales Tax Revenue Report, financials, investments, and payables for periods ending September 30, 2018. The payable due to the City for reimbursement under the Administrative Services Agreement (ASA) for September amounted to \$6,215.93.

Motion to approve payable as presented – Riggs; Second - Kerlick

Ayes: 6 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.**

Ms. Fritz provided an overview of the item, directing the board to the memo included in the packet from Assistant City Manager Brant Gary regarding same.

Motion to nominate Mike Hopfe as board designee on Ordinance Advisory Committee for the City's Consolidated Development Ordinance project – Kerlick; Second - Medlock

Ayes: 6 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 an overview of the monthly report.

Not an Action Item

5. **Future agenda items.**

Business Support Program item for further discussion (next month); revenue forecast/projection (TBD)

6. **Announcements**

None.

7. **Adjournment**

Motion to adjourn – Mangum @ 7:32 p.m.; Second – Hopfe

Ayes: 6 Nays: 0 Abstentions: 0

Passed and approved this 14th day of January, 2018.

Carol Riggs, Secretary
Fulshear Development Corporation



John W. Wauson, President
Fulshear Development Corporation