



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Meeting Minutes January 27, 2020 5:30 PM

Board Members Present: Andrew Van Chau, Tommy Kuykendall, Jason Maklary, Rev. Jackie Gilmore (arrived at 5:45 p.m.)
Board Members Absent: Randy Etheridge
Staff & City Council Liaison: Jack Harper, Angela Fritz, Councilmember John Kelly (Council Liaison), Johnny Luttrell (security)
Attendees: Aaron Groff, Kaye Kahlich, Lisa Martin, Kent Pool, Joel Patterson, Kevin White, Tennille Jones, Robert Pechukas, Perri D'Armond, Sina Raouf, Bin Wang, Yvette Maldonado

1. Call to Order

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 5:32 p.m.

2. Citizen's Comments

None

Joint Workshop with City Council:

3. Presentation and discussion on Fort Bend Transit Fulshear Transit Feasibility Study (WSG)

Ms. Fritz introduced Yvette Maldonado of Fort Bend County Transit and Sina Raouf of WSG, both of whom facilitated the presentation and discussion.

4. Project kick-off presentation and discussion on Fulshear Broadband Research and Planning project (HR Green)

Ken Demlow of HR Green facilitated the presentation about the project and discussion with the economic development boards and city council

Corporation Business:

5. Consideration and possible action to adopt City of Fulshear Investment Policy for the Corporation

Motion to accept the City of Fulshear Investment Policy – Maklary; Second – Kuykendall

Ayes: 4 Nays: 0 Abstentions: 0

6. Consideration of and possible action on minutes of the Corporation for the December 16, 2019 Regular Meeting and December 16, 2019 Special Joint Meeting

Motion to approve the minutes as presented – Kuykendall; Second – Maklary

Ayes: 4 Nays: 0 Abstentions: 0

7. Consideration of and possible action on financials and payables for the Corporation for the period ending November 30, 2019

Motion to approve the payables in the amount of \$10,187.94 – Kuykendall; Second – Gilmore

Ayes: 4 Nays: 0 Abstentions: 0

8. Hear update from City Council liaison

Councilmember Martin provided the update.

- 9. Economic Development update including:**
- a) City and Economic Development Projects**
 - b) Certificates of Occupancy**
 - c) Conferences and Meetings Attended**
 - d) Upcoming Meetings and Events**
 - e) Business Contacts and Announcements**
 - f) Economic Indicators**

Ms. Fritz provided a brief update.

10. Review and discuss Economic Development Strategic Plan implementation

The item was tabled by the Corporation.

11. Future agenda items

Mr. Kudlacek (FDC – “B” board) requested discussion of establishment of committees to exchange information with other boards.

12. Announcements

None

13. Adjournment

Motion to adjourn – Gilmore @ 8:17 p.m.; Second – Maklary
Ayes: 4 Nays: 0 Abstentions: 0

Passed and approved this 17 day of February, 2020



Jason Maklary, Secretary
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation