



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

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Meeting Minutes February 17, 2020 5:30 PM

Board Members Present: Andrew Van Chau, Tommy Kuykendall, Jason Maklary, Randy Etheridge, Rev. Jackie Gilmore (arrived at 5:41 p.m.)

Board Members Absent: None

Staff & City Council Liaison: John Kelly (Council Liaison) (arrived at 5:51 p.m.), Jack Harper, Angela Fritz, Chandler Marks, Byron Brown, William Henry (security)

Attendees: Aaron Groff, Kaye Kahlich, Lisa Martin, Kent Pool, Joel Patterson, Kevin White (arrived at 5:35 p.m.), Alysia Cook (Opportunity Strategies), Tajana Surlan, Bryan Thomas

1. Call to Order

There being a quorum of the board present, Andrew Van Chau, President, called the meeting to order at 5:35 p.m.

2. Citizen's Comments

None

Joint Workshop with City Council:

3. Facilitated discussion on City Council direction regarding implementation of Economic Development Strategic Plan Goal 4: Organizational Alignment, Strategy 4.1: Streamline

Ms. Fritz introduced Alysia Cook of Opportunity Strategies. Ms. Cook facilitated the discussion with City Council and the economic development boards.

Mr. Van Chau called recess at 7:28 p.m.

Mr. Ray Kerlick (FDC – B) called the meeting back into session at 7:36 p.m.

Joint Corporation Business:

4. Review and discuss Economic Development Strategic Plan implementation

The economic development boards discussed the need for prioritization of goals and responsibilities, before presenting those to City Council at a later meeting.

5. Consideration and possible action on agreement with The Cannon regarding creation of an Innovation Hub Strategy for the City of Fulshear

Ms. Fritz provided a brief overview of the attached draft proposal by The Cannon regarding creation of an Innovation Hub Strategy for Fulshear.

Mr. Van Chau provided a brief overview of the recent main campus tour (with some City staff, EDCs' members, and City Councilmembers).

Boards' members should reply to the Economic Development Director with questions and comments regarding the proposal by Wednesday, February 19.

No action taken

6. Consideration and possible action on budget allocation for creation of an Innovation Hub Strategy for the City of Fulshear

Mr. Brown recommended tabling items #6 and #7 with a vote of the board, then proceeding with the public hearing specific to an innovation hub strategy (item #8).

Motion to table items 6 & 7 – Kuykendall; Second – Maklary

Ayes: 5 Nays: 0 Abstentions: 0

7. Consideration and possible action on Resolution CDC 19-04 a resolution of the CDC declaring a specific project of the Corporation for Fiscal Year 2019-2020

Item tabled, per motion made.

8. Public hearing on specific project being proposed by the Corporation for Fiscal Year 2019-2020 being expenditures for creation of an innovation hub strategy for the City of Fulshear found by the Board of Directors to promote new or expanded business development, the amount of which is approximately \$7,500

Mr. Van Chau opened the public hearing at 8:15 p.m.

Ms. Tajana Surlan (member of the public) asked for clarification of the project. Mr. Brown indicated that there was not enough information to provide a sufficient answer at this time.

Mr. Van Chau closed the public hearing at 8:17 p.m.

Corporation Business:

9. Consideration of and possible action on minutes of the Corporation for the January 27, 2020 Special Joint Meeting

Mr. Marks noted a correction in the draft minutes, that Mr. Harper was present for the meeting but Mr. Marks was not.

Motion to approve the minutes as presented, with the correction noted – Kuykendall; Second – Etheridge
Ayes: 5 Nays: 0 Abstentions: 0

10. Consideration of and possible action on financials and payables for the Corporation for the period ending December 31, 2019, and January 31, 2020

Ms. Fritz provided an overview.

Motion to approve the payables in the amount of \$8,318.92 – Gilmore; Second – Maklary
Ayes: 5 Nays: 0 Abstentions: 0

11. Hear update from City Council liaison

Mr. Kelly and Ms. Martin (liaison for FDC – B) provided updates.

Additionally, Ms. Fritz announced that there would be another City Council meeting the following night, February 18.

12. 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 an update.

Board members agreed with the FDC – B board members to move forward with joint meetings of the EDCs on the third Monday of each month until further notice.

13. Future agenda items

None

14. Announcements

Mr. Don McCoy (ex-officio, FDC – B) announced that on April 24, Gov. Abbott would be the speaker for the Fulshear-Katy Area Chamber of Commerce’s *Salute to Business* event.

15. Adjournment

Motion to adjourn – Maklary @ 8:47 p.m.; Second – Etheridge

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 13 day of April, ~~2019~~ ²⁰²⁰ ✓



Jason Maklary, Secretary
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation