



CITY OF FULSHEAR DEVELOPMENT CORPORATION

A Type "A" Economic Development Sales Tax Corporation

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441
Phone: 281-346-1796 Fax: 281-346-2556
www.fulsheartexas.gov

Special Joint Meeting Minutes September 17, 2019 5:30 PM

Board Members Present: Andrew Van Chau, Tommy Kuykendall, Jason Maklary, Rev. Jackie Gilmore, Randy Etheridge (arrived at 5:42 p.m.)

Board Members Absent: None

Staff & Council Liaison: Chandler Marks, Jack Harper, Brant Gary, Grady Randle, Sharon Valiante, Zach Goodlander, Wes Vela, Kimberly Kopecky, Kayla Villagomez, Kerry Sigler (arrived at 5:43 p.m.), John Michael Peña, Kenny Seymour (security), Michael McCoy (security), Councilmember John Kelly

Attendees: Caroline Alexander (TIP Strategies) (arrived at 5:46 p.m.), general public for all meetings that evening

1. Call to Order.

There being a quorum of the Board present, Andrew Van Chau, President, called the meeting to order at 5:31 p.m.

2. Joint update with the City of Fulshear Development Corporation (CDC) and City Council

a) Brief presentation and discussion regarding Economic Development Strategic Plan

Mr. Marks gave a brief presentation regarding updates made to the Strategic Plan draft and project to-date.

Caroline Alexander, Senior Consultant from TIP Strategies, Inc., then answered questions from City Councilmembers and the Economic Development Corporations' board members.

3. Consideration and possible action to approve the vision, guiding principles and goals in the Economic Development Strategic Plan, and implementation of the plan based thereon

Motion to approve and adopt the vision, guiding principles and goals in the Economic Development Strategic Plan, subject to a revision related to the role of the mayor, and noting that the board is working through the implementation plan – Maklary; Second – Kuykendall

Ayes: 5 Nays: 0 Abstentions: 0

4. Adjournment

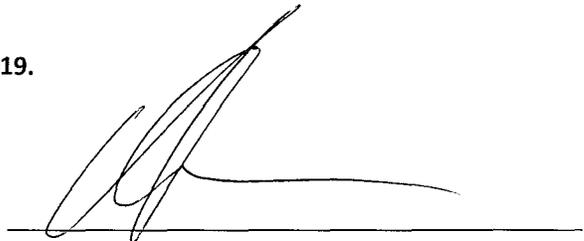
Motion to adjourn – Maklary @ 6:06 p.m.; Second – Kuykendall

Ayes: 5 Nays: 0 Abstentions: 0

Passed and approved this 14 day of October, 2019.



Jackie L. Gilmore
City of Fulshear Development Corporation



Andrew Van Chau, President
City of Fulshear Development Corporation