



FULSHEAR DEVELOPMENT CORPORATION

A Type "B" Economic Development Sales Tax Corporation

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

Board Members Present: Wes Wauson, Carol Riggs, Mike Hopfe, Stacy Mangum, Ryan Kudlacek, Ray Kerlick, Don McCoy (ex-officio)
Board Members Absent: Recie Medlock
Staff & Council Liaison: Chandler Marks, Jack Harper, Brant Gary, Grady Randle, Sharon Valiante, Zach Goodlander, Wes Vela, Kimberly Kopecky, Kayla Villagomez, Kenny Seymour (security), Michael McCoy (security), Kerry Sigler (arrived at 5:43 p.m.), John Michael Peña, Councilmember Lisa Martin
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, Wes Wauson, President, called the meeting to order at 5:31 p.m.

2. Joint update with the Fulshear Development Corporation (FDC) 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 tabling the implementation portion of the discussion – Kerlick; Second – Mangum

Ayes: 6 Nays: 0 Abstentions: 0

4. Adjournment

Motion to adjourn – Kerlick @ 6:06 p.m.; Second – Mangum

Ayes: 6 Nays: 0 Abstentions: 0

Passed and approved this 23 day of September, 2019.



Carol Riggs, Secretary
Fulshear Development Corporation



John W. Wauson, President
Fulshear Development Corporation