



CITY OF FULSHEAR DEVELOPMENT CORPORATION

April 14, 2008

Minutes of 4A Corporation

1. Call Meeting to Order

The meeting was called to order at 6:43p.m on April 14, 2008 by Bill Archer, President and a quorum was present.

Members Present:

Bill Archer-President

Rev. Jackie Gilmore Sr.-Secretary

Denise Robbins-Treasurer

Cheryl Stalinsky

Member Absent

J. B. Collins, Jr.-Vice President-

Guests

Bill Knesek

2. Invocation

A prayer was given by Reverend Jackie Gilmore, Pastor of the Zachery Baptist Church, Fulshear, Texas 77441.

3. Approval of Minutes

A motion was made by Cheryl Stalinsky to approve the minutes of January 29, 2008 and March 10, 2008. It was seconded by Denise Robbins. The motion was carried by the following vote:

Ayes: Gilmore, Robbins, and Stalinsky

Nays: None

4. Consider and take action to approve City of Fulshear Development Corporation (Group 4A) budget

No action was taken on this item.

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5. DISCUSSION AND POSSIBLE ACTION FOR POTENTIAL NEW PROJECTS

There was much discussion among the members. Several topics were considered such as Improving the infrastructure to attract new businesses, tax abatement, and land or building incentives to create jobs for the community. This subject will continue to be explored by the group. No action was taken.

6. CONSIDER AND TAKE ACTION ON SETTING THE FISCAL YEAR FOR THE 4A CORPORATION

A motion was made by Reverend Gilmore to set the fiscal year as January through December. It was seconded by Cheryl Stalinsky. The motion was carried by the following vote:

Ayes: Gilmore, Robbins, and Stalinsky

Nays: None

7. CONSIDER AND TAKE ACTION TO APPROVE INVOICE FOR ECONOMIC DEVELOPMENT SERVICES

A motion was made by Cheryl Stalinsky to approve invoice for Economic Development Services. It was seconded by Denise Robbins. The motion was carried by the following vote:

Ayes: Gilmore, Robbins, and Stalinsky

Nays: None

8. TREASURER'S REPORT: DENISE ROBBINS

An account has been set up at Wallis State Bank for the 4A Corporation. All members have signed the signature card. The account is now ready to start receiving monies. No other actions to report.

9. COMMENTS BY BOARD MEMBERS

There were no comments by the Board Members.

10. Adjournment

Meeting was adjourned.