



CITY OF FULSHEAR
DEVELOPMENT CORPORATION
CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796

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Meeting Minutes June 8, 2009 6:30PM

Present: Bill Archer, J.B. Collins, Jr., Rev. Jackie Gilmore (arrived 6:50PM), Cheryl Stalinsky

Absent: Denise Robbins

Visitors: Becky S. Daves, Shannon Purcell, Fulshear Times

1. Call to Order: Bill Archer, President at 6:32PM
2. Citizen's Comments: None
3. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of April 20, 2009
Motion: J.B. Collins, Jr., 2nd: Cheryl Stalinsky ayes: 3 nays: 0
4. Presentation and discussion of financial statements to date.
5. Consider and take action to approve Payables Due and Checks Paid Report(s). Amend to include Don Dulin invoice #11822, \$127.50 for quarterly website services. (\$1317.50), and City of Fulshear \$1250.00 for administrative fees per contract.
Motion: J.B. Collins, Jr., 2nd: Cheryl Stalinsky ayes: 4 nays: 0
6. Consider and take action to elect new officers.
Motion to elect Bill Archer, President
Motion: J.B. Collins, Jr. 2nd: James Gilmore ayes: 3 nays: 0 (Archer abstains)
Motion to elect JB Collins, Jr., Vice President.
Motion Cheryl Stalinsky 2nd: James Gilmore ayes: 4 nays: 0
Motion to elect Cheryl Stalinsky, Secretary.
Motion J.B. Collins, Jr. 2nd: James Gilmore ayes: 4 nays: 0
Motion to elect James Gilmore, Treasurer.
Motion J.B. Collins, Jr. 2nd: Cheryl Stalinsky ayes: 4 nays: 0
7. City Community Development Director report, Cheryl Stalinsky. A new downtown event began in June, Tuesday Tunes, where music is provided by a different business each week. The Fulshear Development Corporation has contributed \$2000.00, with additional \$5000.00 upon City Council approval, to Fulshear Friday Night July 4th Celebration. There are new business prospects interested in developing in Fulshear. J.B. Collins, Jr. asked about including businesses located in the Bluebonnet center in promotional events. Bill Archer asked about the progress of the development at 1093 and Katy-Fulshear Rd. Rose-Rich Chamber is changing name to include Fulshear.
8. Consider and take action to adopt a resolution supporting Fulshear citizen's protest of drastic rise in Fort Bend County property appraisals and taxes. Motion to adopt CDC 4A 09-03
Motion: Cheryl Stalinsky, 2nd: J.B. Collins, Jr. ayes: 3 nays: 0

9. Consider and take action on projects and budget items for fiscal 2009-2010 budget. No action taken.
 - J.B. Collins, Jr. will liaison with City on the water/sewer project downtown east on 1093.
 - Cheryl to submit invoices for marketing items.
 - Determine what events Tunes qualify as Business Development incentives.
 - Determine if way finding signs qualify as a 4A project.
10. Consider and take action on meeting expenses due to the City of Fulshear. No action. Rewrite contract for next fiscal year.

11. Comments

A. Officers:

- Bill Archer changed meeting time to 7:00PM.
- James Gilmore commented on the Board's camaraderie and willingness to work together.
- Cheryl Stalinsky thanked Becky Daves and Bill Archer for their service to the corporation.
- Food to be served at meetings alternating local restaurants.

B. Directors

12. Closing: Rev. Jackie Gilmore

13. Next regularly scheduled meeting August 10, 2009, 7:00 PM

14. Adjournment: Motion to adjourn at 7:33PM

Motion: Cheryl Stalinsky, 2nd: J.B. Collins, Jr. ayes: 4 nays: 0

Prepared by: Becky S. Daves
Assistant to the Secretary
City of Fulshear Development Corporation

Rev. Jackie L. Gilmore, Sr.
Secretary
City of Fulshear Development Corporation

Bill Archer
President
City of Fulshear Development Corporation