



CITY OF FULSHEAR
DEVELOPMENT CORPORATION
CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

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Meeting Minutes August 10, 2009 7:00 PM

Present: Bill Archer, Rev. Jackie Gilmore, Denise Robbins, Cheryl Stalinsky (7:10am)

Absent: J.B. Collins, Jr.

Visitors: Becky S. Daves, Shannon Purcell, Dennis Clack

1. Call to Order: Bill Archer, President at 7:02PM
2. Invocation: Rev. Jackie Gilmore
3. Citizen's Comments: None
4. Consideration of Request for Approval of Minutes from Fulshear Development Corporation Meeting of June 8, 2009.

Motion: Rev. Jackie Gilmore, 2nd: Denise Robbins ayes: 3 nays: 0
5. Presentation and discussion of financial statements to date.
6. Consider and take action to approve Payables Due and Checks Paid Report(s). Amend to include Essence House Café \$30.96 for meeting refreshments.

Motion: Rev. Jackie Gilmore, 2nd: Cheryl Stalinsky ayes: 4 nays: 0
7. Community Development Director report. See Attachment A.
8. Consider and take action to adopt the Administrative Agreement with the City *as amended*.

Motion: Denise Robbins, 2nd: Rev. Jackie Gilmore ayes: 4 nays: 0
9. Consider and take action to adopt the Support Service Agreement with Becky S. Daves *as amended*.

Motion: Cheryl Stalinsky, 2nd: Denise Robbins

Discussion among members and motion to increase the monthly rate of \$100.00 to \$250.00. Amended motion accepted by Cheryl Stalinsky.

Motion: Denise Robbins, 2nd: Rev. Jackie Gilmore ayes: 4 nays: 0
10. Presentation and discussion of current corporate investments and certificate of deposit available rates.
11. Consider and take action to reinvest \$15,000.00 including interest earned certificate of deposit at 2.25% APY at Commercial State Bank.

Motion: Stalinsky, 2nd: Gilmore ayes: 3 nays: 0 Abstain: Denise Robbins

12. Discussion of future corporate projects.
 - Way finding sign – J. B. Collins is working on the project with City Council
 - Water/sewer extension – CDC has funds available for assist with project
 - Councilman Clack is under the impression City Council has approved everything “asked”
 - Cheryl Stalinsky –requests the Keep Fulshear Beautiful affiliate to be supported by the City’s economic development corporations; item for September agenda
13. Discussion regarding 2009-2010 budget. Members to research specific budget items for discussion.
14. Consider and take action to adopt 2009-2010 budget. Table to Sept mtg
Motion: Stalinsky, 2nd: Robbins ayes: 4 nays: 0
15. Adjourn to Executive Session. No executive session was taken.
16. Consider and take action to hire Cheryl Stalinsky, independent of the City, as Community Development Director. No action
17. Consider and take action to accept Cheryl Stalinsky’s resignation from Board of Directors. No action
18. Comments
 - A. Officers
 - B. Directors
19. Next regularly scheduled meeting September 14, 2009 7:00PM
20. Adjournment: Approval to adjourn at 7:56PM
Motion: Cheryl Stalinsky, 2nd: Denise Robbins ayes: 4 nays: 0

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

Cheryl Stalinsky.
Secretary
City of Fulshear Development Corporation

Bill Archer
President
City of Fulshear Development Corporation