

MINUTES

**CITY OF TOMBALL, TEXAS
TOMBALL ECONOMIC DEVELOPMENT CORPORATION
AND
TOMBALL B&TP PROPERTY OWNERS ASSOC. INC.**

TUESDAY, APRIL 4, 2017

**MUNICIPAL BUILDING (CITY HALL), COUNCIL CHAMBERS
401 MARKET STREET, TOMBALL, TEXAS**

5:30 P.M.

1.0 Call to Order

The meeting was called to order at 5:30 p.m. by President Gretchen Fagan.

- Invocation was given by Board Member Degges
- Pledges to the U.S. and Texas flags were led by Executive Director Kelly Violette

Roll Call and Certification of a Quorum

Members Present:

Gretchen Fagan
Steven Vaughan
Lori Klein Quinn
Richard Bruce
Chad Degges

Members Absent:

Bill Sumner
Tom Crofoot

Others Present:

Kelly Violette, TEDC Executive Director
Tiffani Wooten, TEDC Coordinator
George Shackelford, City Manager, City of Tomball
Steve Jennings, Packers Plus
Steve Robinson, Allen Boone Humphries Robinson LLP
Loren Smith, Olson & Olson
Matt Lueckenhoff, NewQuest Properties
Austin Alvis, New Quest
Greg DeGeurin, DeGeurin Realty, Inc.

“Consideration/Adoption of the Agenda”

Motion was made by Board Member Degges, second by Board Member Bruce, to adopt the agenda as presented. President Fagan called for the vote.

The motion carried unanimously.

2.0 Public Comments and Receipt of Petitions

No comments were given.

3.0 New Business:

3.1 “Consideration and possible action by Tomball B&TP POA Directors to approve temporary outside storage containers on the Packers Plus Energy Services site identified as Lot 4, Block 1 of the Tomball Business and Technology Park.”

Please call on Kelly to start the discussion

Motion was made by Board Member Vaughan, seconded by Board Member Bruce to approve temporary outside storage containers on the Packer Plus Energy Services site up to one year with the option of two renewals. President Fagan called for the vote.

The motion carried unanimously.

3.2 “Discussion and possible action by Tomball Economic Development Corporation to nominate TEDC Executive Director to the Gulf Coast Workforce Board.”

Please call on Kelly to start the discussion

Motion was made by Board Member Bruce, second by Board Member Vaughan, to nominate TEDC Executive Director to the Gulf Coast Workforce Board. President Fagan called for the vote.

The motion carried unanimously.

3.3 “Consideration and possible action by the Tomball Economic Development Corporation to approve, as a Project of the Corporation, an Economic Development Incentive Agreement between the Tomball Economic Development Corporation and Home Asset Inc. d/b/a New Quest Properties, to promote new and expanded business development associated with the development of the Grand Parkway Town Center on approximately 65 acres located at the southwest corner of State Highway 249 and State Highway 99.”

Please call on Kelly to start the discussion

Motion was made by Board Member Vaughan, second by Board Member Degges, to approve, as a Project of the Corporation an Economic Development Incentive Agreement between the Tomball Economic Development Corporation and Home Asset Inc. d/b/a NewQuest Properties. President Fagan called for the vote.

The motion carried 4/1 with Board Member Quinn opposing.

3.4 "EXECUTIVE SESSION: The Tomball Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:"

- **Section 551.087 Deliberation Regarding Economic Development Negotiations**

President Fagan Convened into Executive Session at 6:40 p.m.

3.5 Reconvene into regular session and take action, if necessary, on items discussed in Executive Session."

Reconvened at 7:18.; no Board action taken.

6.0 Adjournment

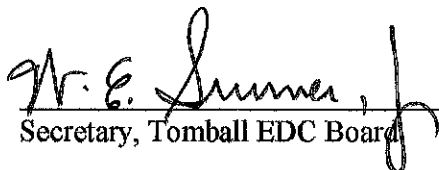
Motion was made by Board Member Bruce, seconded by Board Member Degges, to adjourn. President Fagan called for the vote.

Motion carried unanimously. The meeting was adjourned at 7:19 p.m.

PASSED AND APPROVED this 16th day May of 2017.



President, Tomball EDC Board



Secretary, Tomball EDC Board