

MINUTES

**CITY OF TOMBALL, TEXAS
TOMBALL ECONOMIC DEVELOPMENT CORPORATION AND TOMBALL B&TP
PROPERTY OWNERS ASSOCIATION
SPECIAL JOINT BOARD MEETING**

TUESDAY, JUNE 18, 2019

**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 5:31 p.m. by President Gretchen Fagan.

Roll Call and Certification of a Quorum

Members Present:

Gretchen Fagan
Steven Vaughan
Richard Bruce
Bill Sumner
Chad Degges

Members Absent:

Will Benson
Tom Crofoot

Others Present:

Kelly Violette, TEDC Executive Director
Tiffani Wooten, TEDC Assistant Director
Tori Gleason, TEDC Admin. Assistant
Kyle Bertrand, Sr. Project Manager, Gunda Corporation

2.0 Public Comments and Receipt of Petitions

No comments were given.

3.0 New Business:

- 3.1 "Consideration and possible action by Tomball EDC to approve that one certain commercial real estate contract - unimproved property between the Corporation as Seller**

City of Tomball, Texas
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and Charles Nickson and/or assigns as purchaser relating to approximately 2.8741 gross acres of land, identified as Lot 12 of the Tomball Business & Technology Park Lot 9 Replat Subdivision.”

Kelly Violette provided an overview of the contract and discussed the deal points.

Motion was made by Board Member Vaughan, seconded by Board Member Sumner, to approve the sale of approximately 2.8741 gross acres as mentioned above. President Fagan called for the vote.

The motion carried unanimously.

- 3.2 **“Consideration and possible action by the Tomball B&TP POA Directors to approve the architectural plans for a proposed 25,200 square foot office/warehouse facility (Nickson Tomball Industrial) to be located at 21270 Spell Circle, Tomball, Texas 77375 (Lot 13 of the Tomball Business & Technology Park).”**

Kelly Violette provided an overview of the plans.

Motion was made by Board Member Bruce, seconded by Board Member Sumner, to approve the architectural plans as mentioned above. President Fagan called for the vote.

The motion carried unanimously.

4.0 **“Adjournment”**

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

Motion carried unanimously. The meeting was adjourned at 5:39 p.m.

PASSED AND APPROVED this 8th day of August 2019.



President, Tomball EDC Board



Secretary, Tomball EDC Board