

MINUTES

**CITY OF TOMBALL, TEXAS
TOMBALL ECONOMIC DEVELOPMENT CORPORATION
SPECIAL BOARD MEETING**

TUESDAY, DECEMBER 17, 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 5:33 p.m. by President Gretchen Fagan.

Roll Call and Certification of a Quorum

Members Present:

Gretchen Fagan
Richard Bruce
Chad Degges
Will Benson
Bill Sumner
Tom Crofoot

Members Absent:

Steven Vaughan

Others Present:

Kelly Violette, TEDC Executive Director
Tiffani Wooten, TEDC Assistant Director
Tori Gleason, TEDC Admin. Assistant
Tom Condon, Colliers International
Kyle Bertrand, Gunda Corporation
Brian Davis, General Manager, JDR Cable Systems Inc.
Bryan Harrison, KDW
Dave Mitchell
Clete Jaeger

2.0 Public Comments and Receipt of Petitions

No comments were given.

3.0 New Business:

- 3.1 Consideration and Possible action to approve that one certain commercial real estate contract – unimproved property between the Corporation as Seller and Dave Mitchell and/or assigns as purchaser relating to approximately 2.7631 gross acres of land, identified as Lot 11 of the Tomball Business and Technology Park Lot 9 Replat Subdivision.**

Kelly provided an overview of the contract and introduced Dave Mitchell.

Motion was made by Board Member Bruce, seconded by Board Member Sumner, to approve the commercial real estate contract for the sale of approximately 2.7631 gross acres as presented above.

The motion carried unanimously.

- 3.2 Consideration and possible action to approve, as a Project of the Corporation, an agreement with JDR Cable Systems Inc. to make direct incentives to or expenditures for, the creation or retention of primary jobs associated with the development of a corporate headquarters facility on approximately 10.06 acres of land, out of Lots 6 and 7 of the Recorded Plat of the Tomball Business and Technology Park. The estimated amount of expenditures for such Project is \$135,591.00.**

Kelly provided an overview of the Project.

- **Public Hearing**

President Fagan opened the public hearing at 5:41 p.m. Public comments were made by Brian Davis, General Manager, JDR Cable Systems Inc. and Bryan Harrison, KDW. The public hearing was closed at 5:48 p.m.

Motion was made by Board Member Sumner, seconded by Board Member Bruce, to approve an agreement with JDR Cable Systems Inc. as mentioned above in an amount not to exceed \$135,591.00.

The motion carried unanimously.

- 3.3 EXECUTIVE SESSION: The Board determined that it was not necessary to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):**

- Section 551.072, - Deliberations regarding real property: Deliberate the purchase, exchange, sale, lease, or value of real property.

President Fagan convened into Executive Session at 5:50 p.m.

- 3.4 Reconvene into regular session and take action, if necessary, on items discussed in Executive Session.**

City of Tomball, Texas
Tomball Economic Development Corporation
Special Meeting of December 17, 2019
Page 3

Reconvened into regular session at 7:16 p.m.; no Board action was taken

4.0 "Adjournment"

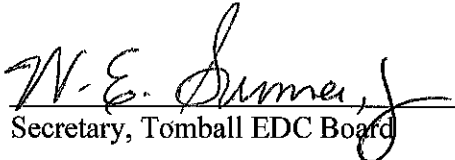
Motion was made by Board Member Crofoot, seconded by Board Member Bruce, to adjourn. President Fagan called for the vote.

The motion carried unanimously. The meeting was adjourned at 5:59 p.m.

PASSED AND APPROVED this 11th day February of 2020.



President, Tomball EDC Board



Secretary, Tomball EDC Board