

MINUTES

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

WEDNESDAY, MARCH 27, 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 5:35 p.m. by Secretary Bill Sumner, Jr.

Roll Call and Certification of a Quorum

Members Present:

Richard Bruce
Bill Sumner
Tom Crofoot
Chad Degges
Will Benson

Members Absent:

Gretchen Fagan
Steven Vaughan

Others Present:

Kelly Violette, TEDC Executive Director
Tori Gleason, TEDC Admin. Assistant
Tom Condon, Colliers International
Kyle Bertrand, Sr. Project Manager, Gunda Corporation
James Bond, Architect, V & D Development

2.0 Public Comments and Receipt of Petitions

No comments were given.

3.0 New Business:

City of Tomball, Texas
Tomball Economic Development Corporation and
Tomball B&TP Property Owners Association
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- 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 and Nickson Spell Road 13, LLC as purchaser relating to approximately 2.5207 gross acres of land, identified as Lot 9 of the Tomball Business & Technology Park Lot 9 Replat Subdivision."

Kelly Violette provided an overview of the project and Tom Condon, Colliers International, discussed the deal points.

Motion was made by Board Member Bruce, seconded by Board Member Crofoot, to approve the sale of approximately 2.5207 gross acres as mentioned above. Secretary Sumner called for the vote.

The motion carried unanimously.

- 3.2 "Consideration and possible action by the Tomball B&TP POA Directors to approve the preliminary site plan for a proposed office/warehouse facility to be located on Lot 12 of the Tomball Business & Technology Park Lot 9 Replat Subdivision."

Kelly Violette provided an overview of the project and introduced James Bond, Architect, D & V Development who provided an overview of the request.

Motion was made by Board Member Bruce, seconded by Board Member Benson, to approve the preliminary site plan for Lot 12 granting the maximum allowable outdoor storage area to be limited to 20% of the site area, not to exceed the total square footage of the buildings on the Lot. Secretary Sumner called for the vote.

The motion carried unanimously.

4.0 "Adjournment"

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

Motion carried unanimously. The meeting was adjourned at 6:25 p.m.

PASSED AND APPROVED this 14th day May of 2019.



President, Tomball EDC Board



Secretary, Tomball EDC Board