# MINUTES OF JOINT MEETING OF THE TOMBALL CITY COUNCIL AND TOMBALL ECONOMIC DEVELOPMENT CORPORATION





# ECONOMIC DEVELOPMENT CORP.

Monday, August 16, 2021 5:00 PM

A. Mayor/TEDC President Fagan called the Special Joint meeting of the Tomball City Council and the Tomball Economic Development Corporation to order at 5:00 p.m.

### PRESENT:

Mayor/TEDC President Gretchen Fagan

Council 1 John Ford

Council 2 Mark Stoll

Council 3/TEDC Board Member Chad Degges

Council 4 Derek Townsend, Sr.

Council 5 Lori Klein Quinn

TEDC Board Member Clete Jaeger

TEDC Board Member Randall Parr

#### OTHERS PRESENT:

City Manager – David Esquivel

Interim Assistant City Manager/Police Chief - Jeff Bert

City Secretary – Doris Speer

Director of Public Works - Beth Jones

Marketing Director - Mike Baxter

Finance Director - Glenn Windsor

Assistant City Secretary - Tracy Garcia

CSO Administrative Assistant - Sasha Luna

Executive Director-TEDC - Kelly Violette

Administrative Assistant-TEDC - Tori Gleason

B. No public comments were received.

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# C. New Business

1. The Tomball Economic Development Corporation and the Tomball City Council will enter into a Workshop Session regarding the Tomball Economic Development Corporation Budget for Fiscal Year 2021-2022

No action necessary.

D. Motion made by Council 1 Ford, Seconded by Council 4 Townsend, Sr., to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 5:12 p.m.

PASSED AND APPROVED this the 9th day of November 2021.

President, Tomball EDC Board

Secretary, Tomball EDC Board