

MINUTES

**CITY OF TOMBALL, TEXAS
TOMBALL ECONOMIC DEVELOPMENT CORPORATION**

FRIDAY, SEPTEMBER 15, 2017

**SPECIAL BOARD MEETING
MUNICIPAL BUILDING (PUBLIC WORKS), TRAINING ROOM
501 JAMES STREET, TOMBALL, TEXAS**

11:30 A.M.

1.0 Call to Order

The meeting was called to order at 11:42 a.m. by President Gretchen Fagan.

Members Present:

Gretchen Fagan
Steven Vaughan
Lori Klein Quinn
Richard Bruce
Tom Crofoot

Members Absent:

Chad Degges
Bill Sumner

Others Present:

Kelly Violette, TEDC Executive Director
Tiffani Wooten, TEDC Assistant Director
Kyle Bertrand, Sr. Project Manager, Gunda Corporation
Tom Condon, Senior Vice President, Colliers International
J. Shane Howard - Sr VP, Burditt Consultants, LLC
Eric Geppelt - Director of Architecture, Burditt Consultants, LLC
Claudia Walker - Landscape Architect, Burditt Consultants, LLC
Shirley Li - Community Planner, Burditt Consultants, LLC
David Esquivel, Director of Public Works, City of Tomball
Amelia Lindley, Planner, City of Tomball
Craig Myers, Director of Community Development, City of Tomball

2.0 Public Comments and Receipt of Petitions

No comments were given.

3.0 Workshop Session:

3.1 The Tomball Economic Development Corporation will enter into a Workshop Session regarding Entryway Sign/Monument, Landscaping, and Irrigation Design for the Tomball Business & Technology Park.

This was a workshop session only; no Board action taken.

4.0 Adjournment


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

The vote carried unanimously. The meeting was adjourned at 1:04 p.m.

PASSED AND APPROVED this 14th day November of 2017.



President, Tomball EDC Board



Secretary, Tomball EDC Board