

MINUTES

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

MONDAY, JUNE 4, 2018

**MUNICIPAL BUILDING (CITY HALL), COUNCIL CHAMBERS
401 MARKET STREET, TOMBALL, TEXAS**

5:00 P.M.

1.0 Call to Order

The meeting was called to order at 5:00 p.m. by President Gretchen Fagan.

Roll Call and Certification of a Quorum

Members Present:

Gretchen Fagan
Lori Klein Quinn
Tom Crofoot
Bill Sumner
Richard Bruce

Members Absent:

Steven Vaughan
Chad Degges

Others Present:

Kelly Violette, TEDC Executive Director
Tiffani Wooten, TEDC Assistant Director
Tom Condon, Colliers International
Matthew Nickson, Nickson Industrial LTD
Rob Hauck, City of Tomball, City Manager
Martin Vila, Raba Kistner Consultants

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 and Nickson Tomball Industrial, LTD as purchaser, relating to approximately 2.9 gross**

acres of land out of a 25.1176 acre tract of land identified as Lot 9, Block 1 of the Tomball Business & Technology Park Lot 2 Replat.”

Kelly Violette provided an overview of the contract and introduced Matthew Nickson, Nickson Industrial, LTD. Tom Condon, Colliers International, discussed the deal points

Motion was made by Board Member Sumner, seconded by Board Member Bruce to approve a real estate contract with Nickson Tomball Industrial, LTD relating to approximately 2.9 gross acres of land identified as Lot 9 Black 1 of the Tomball Business & Technology Park Lot 2 Replat. President Fagan called for the vote.

The motion carried unanimously.

3.2 “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 Tomball Industrial, LTD as purchaser relating to approximately 3.9 gross acres of land, out of a 25.1176 acre tract of land identified as Lot 9, Block 1 of the Tomball Business & Technology Park Lot 2 Replat.”

Kelly Violette provided an overview of the contract and introduced Matthew Nickson, Nickson Industrial, LTD. Tom Condon, Colliers International, discussed the deal points.

Motion was made by Board Member Sumner, seconded by Board Member Bruce to approve a real estate contract with Nickson Tomball Industrial, LTD relating to approximately 3.9 gross acres of land identified as Lot 9, Block 1 of the Tomball Business & Technology Park Lot 2 Replat. President Fagan called for the vote.

The motion carried unanimously.

3.3 “EXECUTIVE SESSION: The Tomball Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose.”

- **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 5:20 P.M.

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

Reconvened at 5:43 P.M.; no Board action taken.

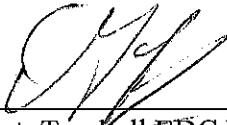
4.0 Adjournment

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

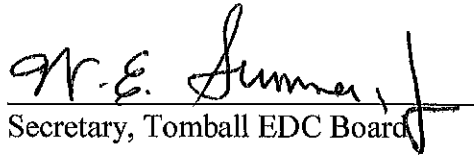
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The vote carried unanimously. The meeting adjourned at 5:44 P.M.

PASSED AND APPROVED this 14 day August of 2018.



President, Tomball EDC Board



Secretary, Tomball EDC Board