

The Woodlands Township
AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING
Wednesday, January 21, 2015
MINUTES

The Ad Hoc Economic Development Committee of The Woodlands Township Board of Directors met in regular session, open to the public, on Wednesday, January 21, 2015 posted to begin at 8:30 a.m. The Committee meeting was held in a meeting room at the office of The Woodlands Township Townhall, 2801 Technology Forest Boulevard; The Woodlands, Texas within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Ed Robb, Bruce Tough and John McMullan. Bruce Tough arrived at 8:46a.m.

STAFF ADVISORS: Don Norrell, President/General Manager of The Woodlands Township; Nick Wolda, Director of Community Relations for The Woodlands Township and President of The Convention and Visitors Bureau; and Sherri Segari, Marketing Assistant for The Convention and Visitors Bureau.

Other Attendees: Jeff Gerber of PGAC, Chris LaRue of The Woodlands Township and Laura Graham of HDR.

Call to order;

Chairman Ed Robb called the meeting to order at 8:30 a.m. There was a quorum of members present; the Committee proceeded to conduct business regarding the following matters.

Receive, consider and act upon adoption of the meeting agenda;

Motion made by John McMullan to adopt the agenda as presented. Chairman Robb seconded. Motion passed unanimously.

Receive, consider and act upon approval of the minutes of the January 7, 2015 meeting of the Ad Hoc Economic Development Committee;

Motion made by John McMullan to approve January 7, 2015 meeting minutes. Chairman Robb seconded. Motion passed unanimously.

Receive consider and act upon a development of an Economic Development Plan/Vision Statement for Township Board consideration;

The Township Board of Directors has had extensive discussion about reserves, and the Economic Development Committee discussed the economic development reserves. The

Township has asked for a recommendation of what role the organization plays in economic development.

The Committee recessed to Executive Session at 8:34 a.m. to discuss matters relating to real property pursuant to section 551.072, Texas Government Code; deliberation of economic development negotiations pursuant to Section 551.087, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to Section 551.071, Texas Government Code.

The Committee reconvened in public session at 10:00 a.m.

Consideration of items to be placed on the agenda for the next meeting;

None given.

Adjournment;

Motion made by Chairman Robb to adjourn meeting. Bruce Tough seconded. Motion passed unanimously. Meeting adjourned at 10:01 a.m.