

The Woodlands Township
AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING
Wednesday, February 18, 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, February 18, 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.

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; Karen Dempsey, Assistant to the President; and Sherri Segari, Marketing Assistant for The Convention and Visitors Bureau.

Other Attendees: Keith Brumfield, Conroe ISD; Jonathan Shelledy, Gensler; Vicki Richmond, Woodforest National Bank and Daniel Ringold, Schwartz, Page & Harding, LLP

Call to order; 8:30 a.m.

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 Bruce Tough to adopt the agenda as presented. Director McMullen seconded. Motion passed unanimously.

Receive, consider and act upon approval of the minutes of the January 21, 2015 meeting of the Ad Hoc Economic Development Committee;

Motion made by John McMullan to approve January 21, 2015 meeting minutes. Chairman Robb seconded. Motion passed unanimously.

Receive and consider ideas from community art groups regarding cultural arts facility needs in The Woodlands; Mr. Keith Brumfield of Conroe ISD was called on to discuss the impact a Cultural Arts Center would have on The Woodlands. Mr. Brumfield introduced Jonathan Shelledy, an Architect at Gensler, who then gave a visual presentation that included renderings of a proposed Cultural Arts Center for The Woodlands.

The Committee recessed to Executive Session at 9:02 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 10:35 a.m.

Establishment of next meeting; 8:30 a.m., Thursday, March 5, 2015 at The Woodlands Township.

Adjournment;

Motion made by Chairman Robb to adjourn meeting. Bruce Tough seconded. Motion passed unanimously. Meeting adjourned at 10:47 a.m.