

**The Woodlands Township**  
**AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Thursday May 14, 2015**  
**MINUTES**

The Ad Hoc Economic Development Committee of The Woodlands Township Board of Directors met in regular session, open to the public, on Thursday May 14, 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:** Committee Chairman Ed Robb and Township Chairman Bruce Tough

**DIRECTORS ABSENT:** 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; John Powers, Assistant General Manager of The Woodlands Township; Karen Dempsey, Assistant to the President; Daniel Ringold, Legal Counsel; and Sherri Segari, Marketing Assistant for The Convention and Visitors Bureau.

**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. Ed Robb seconded. Motion passed unanimously.

**Receive, consider and act upon approval of the minutes of the April 9, 2015 meeting of the Ad Hoc Economic Development Committee;**

Motion made by Bruce Tough to approve April 9, 2015 meeting minutes. Ed Robb seconded. Motion passed unanimously.

**The Committee recessed to Executive Session at 8:35 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 10:20 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 10:22 a.m.