

**The Woodlands Township**  
**AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Thursday October 22, 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 October 22, 2015 posted to begin at 11:05 a.m. The Committee meeting was held in a meeting room at the office of The Woodlands Township, 2801 Technology Forest Boulevard; The Woodlands, Texas within the boundaries of The Woodlands Township.

**DIRECTORS PRESENT:** Committee Chairman Ed Robb and Township Chairmen Bruce Tough and John McMullan

**STAFF ADVISORS:** President and General Manager Don Norrell, Community Relations Director and President of the CVB Nick Wolda, Assistant General Manager of Community Services John Powers, Assistant to the President Karen Dempsey, Assistant General Manager of Finance and Administration Monique Sharp, Township Attorney Robin Cross, and CVB Marketing Specialist Emilie Harris

**OTHER ATTENDEES:** Nelda Blair, Amy Lecoq, Steve Leakey and Bridget Balch

**Call to order;** 11:05 a.m.

Chairman Ed Robb called the meeting to order at 11:05 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. Dr. Ed Robb seconded. Motion passed unanimously.

**Receive, consider and act upon approval of the minutes of the May 14, 2015 meeting of the Ad Hoc Economic Development Committee;**

Motion made by Bruce Tough to adopt the agenda as presented. Dr. Ed Robb seconded. Motion passed unanimously.

**Receive and consider an update on the Ice Rink Construction project;**

The committee reviewed the progress on the Ice Rink. Construction is on schedule.

**Receive and consider a presentation of Request for Proposal for a Feasibility Study for a cultural Arts Center to The Woodlands Township Board of Directors;**

The committee discussed the timeline for the draft's presentation to the Board of Directors. The Board of Directors would get 6 weeks to review the RFP before it would be sent out to interested parties. The RFP is on the Wednesday, October 28 Township Board of Directors agenda in order to keep the board abreast of progress. The board also discussed whether the RFP would include other potential uses for a community space considering flexible uses.

**The Committee recessed to Executive Session at 11:39 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 12:03 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 12:07 p.m.