

**The Woodlands Township**  
**AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Thursday June 29, 2016**  
**MINUTES**

The Ad Hoc Economic Development Committee of The Woodlands Township Board of Directors met in regular session, open to the public, on Thursday June 29, 2016 posted to begin at 8:30 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 77381 within the boundaries of The Woodlands Township.

**DIRECTORS PRESENT:** Committee Chairman Dr. Ed Robb; Committee Member John McMullan and Committee Member Dr. Ann Snyder

**STAFF ADVISORS:** Township President Don Norrell; Township Attorney Robin Cross; Assistant to the President Karen Dempsey; Community Relations Manager Mary Connell; and CVB Administrative Assistant Danielle Gatlin

**Call to order;** 8:35 a.m.

Chairman Ed Robb called the meeting to order at 8:35 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 Dr. Ann Snyder to adopt the agenda as presented and John McMullan seconded. Motion passed unanimously.

**Receive, consider and act upon approval of the minutes of the June 2, 2016 meeting of the Ad Hoc Economic Development Committee;**

Motion made by John McMullan to adopt the minutes and Dr. Ann Snyder seconded. Motion passed unanimously.

**The Committee recessed at 8:41 a.m. to the Executive session with counsel, staff and/or affected third parties to discuss matters relating to real property, deliberation of economic development negotiations, discuss personnel matters, consult with The Woodlands Township attorney and discuss funding alternatives and potential agreements with other local, state and federal agencies.**

**The Committee reconvened in public session at 11:39 a.m.**

**Receive, consider, and act upon Request for Proposal (RFP) for Cultural Arts Feasibility Study to be sent to The Woodlands Township Board of Directors for consideration;**

No action was taken.

**The Committee received, considered and acted upon the next meeting date of the Economic Development Committee;**

The decision was made to cancel the meeting on July 7, 2016. The next meeting will be held on August 4, 2016.

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

Further discussion of proposals.

**Adjournment;**

Motion made by Dr. Ann Snyder to adjourn meeting. John McMullan seconded. Motion passed unanimously. Meeting adjourned at 11:40 a.m.