

**The Woodlands Township**  
**AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Thursday, November 30, 2017**  
**MINUTES**

The Ad Hoc Economic Development Committee of The Woodlands Township Board of Directors met in regular session, open to the public, on Thursday, November 30, 2017 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 Chair Dr. Ann Snyder, Committee Member John McMullan and Committee Member Brian Boniface.

**STAFF ADVISORS:** Director of Community Relations, Nick Wolda; The Woodlands Township President, Don Norrell; The Woodlands Township Assistant to the President, Karen Dempsey; Community Relations Manager, Mary Connell; The Woodlands Township Assistant General Manager of Community Services, John Powers and CVB Administrative Assistant, Danielle Gatlin.

**OTHER ATTENDEES:** Jonathan Shelledy, Gensler.

**Call to order;** 8:30 a.m.

Committee Chair Ann Snyder 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.

**Public Comment;**

None.

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

Motion to adopt agenda with changes was made by Committee Chair Snyder. Changes requested are to move agenda item 5 to after agenda item 7 and agenda item 7 to after Executive Session. John McMullan seconded. Motion passed unanimously.

**Receive, consider and act upon minutes from November 2, 2017 meeting;**

Motion made by Brian Boniface to adopt the minutes and John McMullan seconded. Motion passed unanimously.

**Receive, consider and act upon matters related to Phase II of the Cultural Arts Study;**

Committee Chair Ann Snyder began discussion introducing Jonathan Shelledy from Gensler. Mr. Shelledy began by reviewing the updated schedule and closure of Phase II. Gensler and Webb Management will be prepared to bring two recommendations to the Township Directors upon closure of Phase II – consideration of a natural science museum and consideration of a performing arts center. Motion to recommend completion report of Phase II of the Cultural Arts Study to go to The Woodlands Township Board of Directors was made by John McMullan and seconded by Brian Boniface. Motion passed unanimously.

**Recess 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 personal matters, consult with The Woodlands Township attorney, and discuss funding alternatives and potential agreements with other local, state and federal agencies;**

Recessed to Executive Session at 8:51 a.m.

**Reconvene in Public Session; and take action on matters from Executive Session;**

Reconvened in Public Session at 9:12 a.m.

**Receive, consider and act upon a proposal of a possible Phase III of the Cultural Arts Study;**

No action was taken.

**Receive, consider and act upon matters related to the service agreement for Glade Arts Foundation;**

No discussion and no action was taken on this Agenda item.

**Receive, consider and act upon the next meeting date of the Economic Development Committee;**

The decision was made to hold the next meeting on Thursday, December 6, 2017 at 8:00 a.m. at The Woodlands Township with Sterling Associates attending. Motion for the next meeting date of the Economic Development Committee was made by Brian Boniface and seconded by John McMullan. Motion passed unanimously.

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

Items to be placed on the next meeting's agenda are to include matters related to the service agreement for Glade Arts Foundation.

**Adjournment;**

Motion made by John McMullan to adjourn meeting. Brian Boniface seconded. Motion passed unanimously. Meeting adjourned at 9:16 a.m.