

**The Woodlands Township
AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING
Wednesday, February 21, 2018
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 21, 2018 posted to begin at 8:00 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 Carol Stromatt.

STAFF ADVISORS: The Woodlands Township Director of Community Relations, Nick Wolda; The Woodlands Township President, Don Norrell; The Woodlands Township Attorney, Robin Cross; CVB Sr. Administrative Assistant, Sonia Guerrero.

OTHER ATTENDEES: Jonathan Shelledy, Gensler; Raffael Scasserra, Gensler; and Karen White, Community Member.

Call to order; 8:02 a.m.

Committee Chair Ann Snyder called the meeting to order at 8:00 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 was made by Carol Stromatt and seconded by John McMullan. Motion passed unanimously.

Receive, consider and act upon minutes from January 31, 2018 meeting;

Motion made by Carol Stromatt to adopt the minutes and John McMullan seconded. 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 8:04 am.

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

Reconvened to Public Session at 9:01 am. The committee took no action from Executive Session.

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

The Committee took no action on Phase III of the Cultural Arts Study.

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, March 1, 2018 at 8:00 a.m. at The Woodlands Township at The Woodlands Township. Motion was made by John McMullan and seconded by Carol Stromatt. 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 Gensler regarding the Phase III update and any updates by Sterling Associates.

Adjournment;

Motion made by John McMullan to adjourn meeting. Ann Snyder seconded. Motion passed unanimously. Meeting adjourned at 9:04 a.m.