

**The Woodlands Township**  
**AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**Wednesday, September 5, 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, September 5, 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; and CVB Sr. Administrative Assistant, Sonia Guerrero.

**OTHER ATTENDEES:** Mike Bass, Community Member; Amy Lecocq, Community Member; Jennifer Kraws, Community Member; and Jane Stueckemann, The Woodlands Villager.

**1. Call to order;**

Committee Chair Ann Snyder called the meeting to order at 8:05 a.m. There was a quorum of members present; the Committee proceeded to conduct business regarding the following matters.

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

Motion to adopt agenda was made by Carol Stromatt and seconded by Ann Snyder. Motion passed unanimously.

**3. Public Comment;**

Mike Bass addressed the Committee regarding the creation of a Cultural Arts District.

**4. Receive, consider and act upon minutes from June 26, 2018 meeting;**

Motion made by Carol Stromatt to amend and approve the minutes to include Committee Member Carol Stromatt's presence during the meeting, seconded by John McMullan. Motion passed unanimously.

**5. 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 8:12 am.

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

Reconvened to Public Session at 8:47 am. After the Executive Session, the Economic Development Committee recommends that the Township Board defer consideration of any funding requests from the Events Admissions Tax for 2019 and further recommends that the EDC bring back criteria to the Board for consideration in future funding requests. Motion made by Ann Snyder, seconded by John McMullan. Motion Passed unanimously.

**7. Receive, consider and act upon developing guidelines for use of the Township's Event Admission tax fund;**

The Committee will develop criteria and guidelines for use of the Township's Event Admission tax fund and will bring before Board of Directors in 2019.

**8. 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.

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

To be determined based on Committee members availability.

**10. 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 the best process to develop a Cultural Arts District in The Woodlands.

**11. Adjournment;**

Motion made by John McMullan to adjourn meeting, seconded by Carol Stromatt. Motion passed unanimously. Meeting adjourned at 9:01 a.m.