

The Woodlands Township
AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING
Thursday, March 21, 2019
MINUTES

The Ad Hoc Economic Development Committee of The Woodlands Township Board of Directors met in regular session, open to the public, on Thursday, March 21, 2019 posted to begin at 4:30 p.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 Bruce Rieser and Committee Member Carol Stromatt.

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

OTHER ATTENDEES: Jane Stueckemann, The Woodlands Villager.

1. Call to order;

Committee Chair Ann Snyder called the meeting to order at 4:30 p.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 Bruce Rieser. Motion passed unanimously.

3. Public Comment;

None.

4. Receive, consider and act upon minutes from February 21, 2019 meeting;

Motion made by Bruce Rieser to adopt the minutes, seconded by Carol Stromatt. Motion passed unanimously.

Motion made by Chair Ann Snyder, seconded by Bruce Rieser to move Agenda items #7, #8 and #9 and be presented before Executive Session. Motion passed unanimously

7. Receive, consider and act upon matters regarding an update on The Waterway Arts District signage/banners;

The Committee received an update on the Waterway Arts District signage by Nick Wolda. After the suggestion from the Committee on February 21, 2019 to have the banners installed before The Woodlands Waterway Arts Festival, Mr. Wolda presented the proposed banner locations and designs to the Development Standards Committee on March 20, 2019. The Committee recommended Option 2, with directed changes, to be presented at the Township Board Meeting on March 21, 2019.

8. Receive and consider an update on the Texas Commission on the Arts Cultural Arts District funds;

No items were discussed.

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

The Committee discussed next meeting dates and the decision was made to hold the next meeting on Thursday, April 18, 2019 at 4:30 p.m.

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 4:50 p.m.

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

Reconvened to Public Session at 5:01 p.m. The Committee took no action after Executive Session.

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

Committee considerations to be placed on the agenda for the next meeting include a report from Nick Wolda regarding the status of The Waterway Arts District signage/banners and Texas Commission on the Arts Cultural Arts District funds.

11. Adjournment;

Motion made by Bruce Rieser to adjourn meeting, seconded by Carol Stromatt. Motion passed unanimously. Meeting adjourned at 5:03 p.m.