

The Woodlands Township
AD HOC ECONOMIC DEVELOPMENT COMMITTEE MEETING
Thursday, April 18, 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, April 18, 2019 posted to begin at 5 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 Administrative Assistant, Barbara Ryan.

OTHER ATTENDEES: Jane Stueckemann, The Woodlands Villager.

1. Call to order;

Committee Chair Ann Snyder called the meeting to order at 5 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 March 21, 2019 meeting;

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

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

Nick Wolda updated the Committee stating that partial completion of the project was fulfilled and as projected before The Woodlands Waterway Arts Festival. Banners were installed in Town Green Park.

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

Committee member Bruce Rieser mentioned that the House of Representatives approved the appropriations bill and a vote was scheduled to take place in the Senate the following weeks.

7. 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 5:04 p.m.

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

Reconvened to Public Session at 5:46 p.m. The Committee took no action after Executive Session.

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 May 16, 2019 at 4:30 p.m.

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 an update regarding 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 5:48 p.m.