

HARRIS COUNTY DEVELOPMENT AUTHORITY
REGULAR SESSION
September 11, 2018
6:00 PM

Members Present: Craig Greenhaw, Harry Boyd, Alan Feagin, Mark Smith, and Charles Sweat. Members Absent: Harry Lange and two vacant positions. Staff Present: Nancy McMichael, Recording Secretary. Also in attendance: Randy Dowling, County Manager; and Colin Martin, Harris County Chamber of Commerce.

1. **CALL TO ORDER.** Chairman Greenhaw called the meeting to order.
2. **WELCOME.** Chairman Greenhaw welcomed Charles Sweat to the Authority.
3. **MINUTES.** The motion to approve the minutes of the July 10, 2018 Regular Session was made by Mr. Smith, seconded by Mr. Feagin, and passed unanimously. (There was no meeting in August).
4. **NEW BUSINESS**
 - A. **Pine Mountain Experience Ad.** Chairman Greenhaw said that the ad in the current edition of the Pine Mountain Experience had been provided and asked if any changes were needed. There being no suggested changes, the motion to approve placing the same ad at a cost of \$2,610, in the upcoming edition of the Pine Mountain Experience was made by Mr. Feagin, seconded by Mr. Boyd, and passed unanimously.
 - B. **Economic Development Action Plan: Colin Martin, Harris County Chamber of Commerce.** Colin Martin, President and CEO of the Harris County Chamber of Commerce, distributed copies of the Economic Development Action Plan, reviewed same, and responded to questions from the Authority. He concluded by requesting that the Authority adopt the plan and recommend to the Board of Commissioners to adopt it for implementation. Following discussion, the motion to approve/adopt the plan was made by Mr. Feagin, seconded by Mr. Smith, and passed unanimously. (The document will go before the Board of Commissioners for consideration during the upcoming September 18 meeting.)
 - C. **Called Meeting to Discuss Daesol Request.** Mrs. McMichael said that Daesol would like the Authority to consider releasing about 14 acres, but that details had not been completed, and that a Called Meeting will be necessary as Daesol would like action taken before their deadline of September 21. Consensus was that while September 18 would not work for a quorum of the Authority, September 19 might. Mrs. McMichael is to send out an email to confirm the date for the Called Meeting.
4. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Mr. Smith, seconded by Mr. Feagin, and passed unanimously.

Craig Greenhaw, Chairman

Prepared by:

Nancy McMichael, Recording Secretary