

Special Tomball EDC Agenda Item Data Sheet

Meeting Date: July 8, 2025

Topic:

Consideration and possible action by Tomball EDC to approve Resolution No. 2025-26-TEDC establishing a Special Committee known as the First Baptist Church Redevelopment Committee and appointing TEDC Board Members to serve thereon.

Background:

To support the ongoing planning and development of the First Baptist Church Redevelopment Project the Board may wish to consider the formation of a First Baptist Church Redevelopment Committee. Establishing such a committee would help maintain project momentum and support informed decision-making as the project evolves from vision to reality.

The committee could be composed of up to three members of the TEDC Board of Directors and would operate in accordance with the Corporation's Bylaws.

Section 3.13 of the TEDC Bylaws permits the Board of Directors, by resolution, to establish one or more special or standing committees composed of its members. These committees may be delegated powers, duties, and responsibilities as defined by the Board at the time of their creation. While the actions of a committee do not constitute formal action by the Board itself, the Bylaws require that committees maintain regular minutes and report to the Board as needed, ensuring transparency and oversight.

If established, the First Baptist Church Redevelopment Committee could assist staff and project consultants in evaluating programming options, reviewing design proposals, identifying partnership opportunities, and advising on phased implementation strategies. The committee would also serve as a liaison to the broader community, helping to guide public input and ensure the project reflects both the historical importance of the site and the long-term goals of the TEDC.

Origination: Kelly Violette, Executive Director, Tomball Economic Development Corporation

Recommendation:

Party(ies) responsible for placing this item on agenda: Kelly Violette

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: _____ No: _____ If yes, specify Account Number: # _____

If no, funds will be transferred from account # _____ To account # _____

Signed _____ Approved by _____

Staff Member-TEDC	Date
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Executive Director-TEDC	Date
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