



**City of Fair Oaks Ranch Municipal Development District
Subcommittee Workshop Minutes
Wednesday, June 14, 2017 8:30 AM
Council Chamber
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015**



MDD PROCESS DESIGN COMMITTEE MEETING AGENDA

I. Call to Order

Members Present: Roy Elizondo; Faira Stevick; Debra Grandjean

Members Absent:

The Municipal Development District subcommittee workshop was called to order at 8:30 a.m. on Wednesday, June 14, 2017.

II. Workshop

A. Approval of June 7, 2017 Meeting Minutes

The Committee members voted unanimously to approve the minutes.

B. Development of high-level process flow

The Committee continued work on the high-level process flow. Based on discussions the following action items were assigned:

What	Who	When
Update application scoring guidelines based on team feedback	Roy	6/21/2017
Update façade incentive application form example based on team feedback	Debra	6/21/2017
Update façade incentive application scoresheet based on team feedback	Faira	6/21/2017
Update process flowchart based on team feedback	Debra	6/21/2017
Develop outline for July 10 Board briefing based on team input	Roy	6/21/2017

III. Adjournment

The Committee agreed to conduct its next workshop on Wednesday June 21, 2017 from 8:30 am to 10:30am.

This meeting was adjourned at 10:30 pm on Wednesday, June 14, 2017.