

Community Development Corporation



January 24, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

The Community Development Corporation met in a regular meeting with the following members:
Shruti Rawat, President, Director 6
John Mignone, Vice President, Director 2
Greg Crouse, Secretary, Director 5
William Koenig, Treasurer, Director 1
TK Kumaran, Director 3
Kenneth Walsh, Director 4
with the following member(s) absent:
Justin Kestner, Director 7
constituting a quorum with the following members of the Town Staff participating:
Chuck Jennings, Director of Parks and Recreation
Tammy Wilson, Chief Financial Officer
Clayton Litton, Park Development Manager
Kelli Repasz, Executive Assistant

Vice President Shuri Rawat called the regular meeting to order at 06:31 PM.

B. INVOCATION

Vice President Rawat gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Vice President Rawat led the Pledge of Allegiance.

D. ELECTION OF OFFICERS

Director Crouse nominated Director Rawat for President. Director Koenig seconded the nomination.

ACTION: Director Gregory Crouse moved to approve item D. as presented in the agenda caption. Director William Koenig seconded the motion.
AYES: Gregory Crouse, John Mignone, Kenneth Walsh, Shruti Rawat, Tiruchirapalli Kumaran, William Koenig
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

Director John Mignone nominated himself for Vice President. Director Gregory Crouse seconded the nomination.

ACTION: Director Gregory Crouse moved to approve item D. as presented in the agenda caption. Director William Koenig seconded the motion.
AYES: Gregory Crouse, John Mignone, Kenneth Walsh, Shruti Rawat, Tiruchirapalli Kumaran, William Koenig
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

Director William Koenig nominated himself for Treasurer. Director John Mignone seconded the nomination.

ACTION: Director William Koenig moved to approve item D. as presented in the agenda caption. Director John Mignone seconded the motion.
AYES: Gregory Crouse, John Mignone, Kenneth Walsh, Shruti Rawat, Tiruchirapalli Kumaran, William Koenig
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

Director Gregory Crouse nominated himself for Secretary. Director John Mignone seconded the nomination.

ACTION: Director Gregory Crouse moved to approve item D. as presented in the agenda caption. Director John Mignone seconded the motion.
AYES: Gregory Crouse, John Mignone, Kenneth Walsh, Shruti Rawat, Tiruchirapalli Kumaran, William Koenig
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

E. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a green comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

None

F. STAFF/DIRECTOR REPORT

Chuck Jennings, Director of Parks and Recreation Services, Brennon Peltier, Park Development Manager and Tammy Wilson, Executive Director of Fiscal and Administrative Services, presented current CIP projects and financials.

G. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or “housekeeping” items required by law. Items may be removed from Consent by any Director by making such request prior to a motion and vote.

1. Consider approval of minutes from the regular meeting of the Community Development Corporation held on May 31, 2022.

ACTION: Director Kumaran moved to approve item G.1. as presented in the agenda caption. Director Crouse seconded the motion.

AYES: Koenig, Mignone, Rawat, Crouse, Kumaran, Walsh

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

H. REGULAR ITEM(S)

1. Public Hearing and action to consider the approval of an amendment to the fiscal year 2022-2023 Capital Improvement Plan, increasing funding in the amount of \$285,000.00, for Glenwick Park Restroom Addition, using 4B sales tax revenues

ACTION: Director Crouse moved to approve item H.1. as presented in the agenda caption. Director Koenig seconded the motion.

AYES: Koenig, Mignone, Rawat, Crouse, Walsh

NAYS: Kumaran

ABSTAIN: None

RESULT: 5 : 1

2. Public Hearing and action to consider the approval of an amendment to the fiscal year 2022-2023 Capital Improvement Plan, increasing funding in the amount of \$120,000.00, for the FY2022-23 Playground Replacements (Cortadera, Wilkerson, Possum), using 4B sales tax revenues.

ACTION: Director Koenig moved to approve item H.2. as presented in the agenda caption. Director Mignone seconded the motion.
AYES: Koenig, Mignone, Rawat, Crouse, Kumaran, Walsh
NAYS: None
ABSTAIN: None
RESULT: 6 : 0

I. COORDINATION OF CALENDARS

J. ADJOURN

President Rawat adjourned the meeting at 7:32 p.m.on Tuesday, January 31, 2023, and all were in favor.

TOWN OF FLOWER MOUND, TEXAS

SHRUTI RAWAT, PRESIDENT

ATTEST:

KELLI RESPAZ, EXECUTIVE ASSISTANT

TOWN OF FLOWER MOUND, TEXAS

SHRUTI RAWAT, PRESIDENT

ATTEST:

GREGORY CROUSE, SECRETARY