

Community Development Corporation



June 20, 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 present:

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
VACANT, Director 7

with the following member(s) absent:

constituting a quorum with the following members of the Town Staff participating:

Chuck Jennings, Director of Parks and Recreation
Tammy Wilson, Chief Financial Officer
Travis Cunniff, Assistant Director of Parks and Recreation
Clayton Litton, Park Superintendent
Brennon Peltier, Park Development Manager
Jade Olson, Administrative Assistant

President Rawat called the regular meeting to order at 6:30 P.M.

B. INVOCATION

President Rawat gave the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

President Rawat led the pledges.

D. 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 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

E. STAFF/DIRECTOR REPORT

Brennon Peltier, Park Development Manager and Tammy Wilson, Chief Financial Officer, presented current CIP projects and financials.

F. 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. Approval of Minutes - Consider approval of the minutes from January 24, 2023.

ACTION: Director William Koenig moved to approve 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

G. REGULAR ITEM(S)

1. Park Projects for FY23-24 - Public Hearing and action to approve funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Twin Coves Park Debt Service, Bakersfield Park Improvements Phase II, Community Activity Center Expansion/Renovation Study, Electronic Reader Board Sign at Gerault Park, 2022-23 Playground Replacements, 2023-24 Playground Replacements, Spring Lake Park Improvements, Spring Meadow Park Improvements, Twin Coves Park Phase II Preliminary Design Assessment, and Trails Master Plan Implementation using 4B sales tax revenues in the FY 2023-2024 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its April 6, 2023, meeting.)

ACTION: Director William Koenig moved to approve 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

H. FUTURE AGENDA ITEM(S)

NONE

I. COORDINATION OF CALENDARS

Staff will reach out regarding the next Community Development Meeting.

J. ADJOURN

President Rawat adjourned the meeting at 7:42 p.m. Tuesday, June 20, 2023.

TOWN OF FLOWER MOUND, TEXAS

SHRUTI RAWAT, PRESIDENT

ATTEST:

KELLI REPASZ, EXECUTIVE ASSISTANT