THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 28TH DAY OF NOVEMBER, 2016, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 P.M.

The Community Development Corporation met in regular session, with the following members present:

Dana Smith	President
Scott Lang	Vice-President
Cassandra Forest	Treasurer
Tom Hayden	Director
Mark Wise	Director
William Henderson	Director

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

Gary Sims	Executive Director of Community Services
Debra Wallace	Assistant Town Manager, CFO
Clayton Litton	Parks Superintendent
Kari Biddix	Park Development Manager
Kelli Repasz	Executive Assistant

A. CALL REGULAR MEETING TO ORDER - 6:30 P.M.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ELECTION OF OFFICERS

Officers were elected in the June 28, 2016 meeting.

E. PUBLIC PARTICIPATION

F. STAFF REPORT

Kari Biddix, Park Development Manager, presented on current CIP projects.

G. CONSENT AGENDA

President Dana Smith read the item on the Consent Agenda.

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Director Mark Wise made a motion to approve consent Item 1. Director Tom Hayden seconded the motion. The item, as approved by consent, was re-stated below along with the approved recommendation for the record.

1. **Consider approval of the minutes from the regular meeting of the Community Development Corporation held on June 28, 2016.**

RECOMMENDATION: Move to accept the minutes as written.

VOTE ON THE MOTION

AYES: Directors Forest, Smith, Lang, Hayden, Henderson, Wise
NAYS: None.

The motion passed with a vote of 6-0.

H. ADOURNMENT – REGULAR MEETING – 6:45 P.M.

I. PUBLIC HEARINGS – 6:45 P.M.

2. **Public Hearing and action to consider the approval of an amendment to the fiscal year 2016-2017 Capital Improvement Plan, increasing funding in the amount of $820,264 for Heritage Park Phase 3, using 4B sales tax revenues.**

Gary Sims, Executive Director of Community Services and Kari Biddix, Park Development Manager, presented.

Commission Deliberation.

Director Mark Wise made a motion to approve of an amendment to the fiscal year 2016-2017 Capital Improvement Plan, increasing funding in the amount of $820,264 for Heritage Park Phase 3, using 4B sales tax revenues. Director William Henderson seconds the motion.

VOTE ON THE MOTION

AYES: Directors Smith, Henderson, Wise, Hayden, Lang, Forest.
NAYS: None.

The motion passed with a vote of 6-0.

3. **Public Hearing and action to amend the fiscal year 2016-2017 Capital Improvement Plan**

Debra Wallace, Assistant Town Manager, presented.

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Commission Deliberation.

Director William Henderson made a motion to approve the amendment of the fiscal year 2016-2017 Capital Improvement Plan. Director Mark Wise seconds the motion.

VOTE ON THE MOTION

AYES: Directors Smith, Henderson, Wise, Hayden, Lang, Forest.
NAYS: None.

The motion passed with a vote of 6-0.

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

K. ADJOURNEMENT – REGULAR MEETING – 7:38 P.M.

TOWN OF FLOWER MOUND, TEXAS

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President

ATTEST:

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Secretary

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