THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 28TH DAY OF JUNE, 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
Jodi Seay	Secretary
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
Chuck Jennings	Director of Parks and Recreation
Kari Biddix	Park Development Manager
Jade Olson	Administrative Secretary
Kelli Repasz	Executive Assistant

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

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ELECTION OF OFFICERS

Gary Sims, Executive Director of Community Services, presented.

Director Tom Hayden made a motion for all current officers to remain on the board in their current positons. Director Scott Lang seconded the motion.

VOTE ON THE MOTION

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

The motion passed with a vote of 7-0.

E. PUBLIC PARTICIPATION

F. STAFF REPORT

Debra Wallace, Assistant Town Manager/CFO, presented CDC current financials.

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

G. CONSENT AGENDA

President Dana Smith read the item on the Consent Agenda.

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 September 15, 2015.**

RECOMMENDATION: Move to accept the minutes as written.

VOTE ON THE MOTION

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

The motion passed with a vote of 6-0.

H. ADOURNMENT – REGULAR MEETING – 7:11 P.M.

I. PUBLIC HEARINGS – 7:11 P.M.

2. **Public Hearing and action to approve funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Twin Coves Park Debt Service, and Heritage Park Phase IV using 4B sales tax revenues in the FY 2016-2017 CIP, (The Parks, Arts and Library Services (PALS) Board recommended approval of these projects by a vote of 5 to 0 at its May 5, 2016, meeting) and amending the fiscal year 2014-2015 Capital Improvement Plan, increasing funding for the completion of Individual Park Improvements, using 4B sales tax revenues.**

Kari Biddix, Park Development Manager, presented.

Commission Deliberation.

Director Mark Wise made a motion to approve funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Twin Coves Park Debt Service, and Heritage Park Phase IV using 4B sales tax revenues in the FY 2016-2017 CIP, and, amending the fiscal year 2014-2015 Capital Improvement Plan, increasing funding for the completion of Individual Park Improvements using 4B sales tax revenues. Director Scott Lang seconds the motion.

VOTE ON THE MOTION

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

The motion passed with a vote of 7-0.

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

K. ADJOURNEMENT – REGULAR MEETING – 7:29 P.M.

TOWN OF FLOWER MOUND, TEXAS

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President

ATTEST:

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Secretary