

THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 17TH DAY OF JULY, 2017, 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

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 - 6:31 P.M.

B. INVOCATION – Dana Smith

C. PLEDGE OF ALLEGIANCE

E. Election of Officers –

- a. President**
- b. Vice President**
- c. Treasurer**
- d. Secretary**

D. PUBLIC PARTICIPATION

E. STAFF REPORT

Gary Sims, Executive Director of Community Services, Kari Biddix, Park Development Manager, and Debra Wallace, CFO presented on current CIP projects.

F. CONSENT AGENDA

President Dana Smith read the item on the Consent Agenda.

Director Scott Lang made a motion to approve consent Item 1. Director Mark Wise 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 November 28, 2017.**

RECOMMENDATION: Move to accept the minutes as written.

VOTE ON THE MOTION

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

The motion passed with a vote of 5-0.

G. ADJOURNMENT – REGULAR MEETING – 6:45 P.M.

H. PUBLIC HEARINGS – 6:45 P.M.

- 2. Public Hearing and action to approve funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Heritage Park Phase 4 construction, and Twin Coves Park Debt Service using 4B sales tax revenues in the FY 2017-2018 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its April 06, 2017, meeting.)**

Gary Sims, Executive Director of Community Services and 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, Heritage Park Phase 4 construction, and Twin Coves Park Debt Service using 4B sales tax revenues in the FY 2017-2018 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its April 06, 2017, meeting.) Director Cassandra Forest seconds the motion.

VOTE ON THE MOTION

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

The motion passed with a vote of 5-0.

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

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

TOWN OF FLOWER MOUND, TEXAS

President

ATTEST:

Secretary