

THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 24TH DAY OF APRIL, 2018, 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
Cassandra Forest	Treasurer
Mark Wise	Secretary
Willie Scales	Director
William Henderson	Director

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

Gary Sims	Executive Director of Community Services
Debra Wallace	Deputy Town Manager, CFO
Chuck Jennings	Director of Parks and Recreation
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 –

a. President

Secretary Wise nominated Dana Smith for President. Director Scales seconded the nomination.

VOTE ON THE NOMINATION

AYES: Directors Scales, Forest, Henderson, and Wise

NAYS: None

ABSTAIN: Director Smith

ABSENT: Director Hayden, Director Bailey

b. Vice President

President Smith nominated Willie Scale for Vice President. Director Wise seconded the nomination.

VOTE ON THE NOMINATION

AYES: Directors Forest, Smith, Henderson, and Wise
NAYS: None
ABSTAIN: Director Forest
ABSENT: Director Hayden, Director Bailey

c. Treasurer

Director Wise nominated Cassandra Forest for Treasurer. Director Henderson seconded the nomination.

VOTE ON THE NOMINATION

AYES: Directors Scales, Smith, Henderson, and Wise
NAYS: None
ABSTAIN: Director Forest
ABSENT: Director Hayden, Director Bailey

d. Secretary

Director Scales nominated Mark Wise for Treasurer. Director Forest seconded the nomination.

VOTE ON THE NOMINATION

AYES: Directors Scales, Forest, Smith, and Henderson.
NAYS: None
ABSTAIN: Director Wise
ABSENT: Director Hayden, Director Bailey

E. PUBLIC PARTICIPATION

F. STAFF REPORT

Chuck Jennings, Director of Parks and Recreation, Kari Biddix, Park Development Manager, and Debra Wallace, Deputy Town Manager and CFO 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. 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 July 18, 2017.

RECOMMENDATION: Move to accept the minutes as written.

VOTE ON THE MOTION

AYES: Directors Scales, Forest, Smith, Henderson, and Wise
NAYS: None.
ABSENT: Director Hayden, Director Bailey

The motion passed with a vote of 5-0.

H. ADJOURNMENT – REGULAR MEETING – 7:10 P.M.

I. PUBLIC HEARINGS – 7:10 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, Bakersfield Park Improvements, Rheudasil Improvements, Playground Replacements for Lakewood Park, Stone Creek Park, Thrush Park, and Gerault Park, Lakewood Park Pavilion, Canyon Falls Park Design, Bella Lago Park Master Plan, Peters Colony Memorial Park Master Plan, Cortadera Park Improvements using 4B sales tax revenues in the FY 2018-2019 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its April 5, 2018, meeting.)

Chuck Jennings, Director of Parks and Recreation 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, Bakersfield Park Improvements, Rheudasil Improvements, Playground Replacements for Lakewood Park, Stone Creek Park, Thrush Park, and Gerault Park, Lakewood Park Pavilion, Canyon Falls Park Design, Bella Lago Park Master Plan, Peters Colony Memorial Park Master Plan, Cortadera Park Improvements using 4B sales tax revenues in the FY 2018-2019 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its April 5, 2018, meeting.) Director Cassandra Forest seconds the motion.

VOTE ON THE MOTION

AYES: Directors Scales, Forest, Smith, Henderson, and Wise
NAYS: None.
ABSENT: Director Hayden, Director Bailey

Closing of the public meeting

The motion passed with a vote of 5-0.

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

K. ADJOURNEMENT – REGULAR MEETING – 7:44 P.M.

TOWN OF FLOWER MOUND, TEXAS

President

ATTEST:

Secretary