

THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 9TH DAY OF MAY, 2019, 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
Mark Wise	Secretary
Mehul Desai	Director
Kristia Leyendecker	Director
Michele Langenberg	Director
Barbara Bailey – Younginer	Director

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

Chuck Jennings	Director of Parks and Recreation
Debra Wallace	Deputy Town Manager, CFO
Clayton Litton	Parks Superintendent
Mark Long	Recreation Superintendent
Kari Biddix	Park Development Manager
Kelli Repasz	Executive Assistant

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

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

B./C. INVOCATION/PLEDGE OF ALLEGIANCE

Chaplin Mike Liles gave the invocation and led the pledges.

D. ELECTION OF OFFICERS

a. President

Secretary Wise nominated Dana Smith for President.

VOTE ON NOMINATION:

AYES: DESAI, LEYENDECKER, LANGENBERG, BAILEY YOUNGINER, SMITH, WISE

NAYS: NONE

b. Vice President

President Smith nominated Mark Wise for Vice President. Director Leyendecker seconded the nomination.

VOTE ON NOMINATION:

AYES: DESAI, LEYENDECKER, LANGENBERG, BAILEY-YOUNGINER, SMITH

NAYS: NONE

ABSTAIN: WISE

c. Treasurer

Director Smith nominated Mehul Desai for Treasurer. Director Wise seconded the nomination.

VOTE ON NOMINATION:

AYES: DESAI, LEYENDECKER, LANGENBERG, BAILEY-YOUNGINER, SMITH, WISE

NAYS: NONE

d. Secretary

Director Wise nominated Kristia Leyendecker for Treasurer. Director Smith seconded the nomination.

VOTE ON NOMINATION:

AYES: DESAI, LANGENBERG, BAILEY-YOUNGINER, SMITH, WISE

NAYS: NONE

ABSTAIN: LEYENDECKER

E. PUBLIC PARTICIPATION

F. STAFF REPORT

Kari Biddix, Park Development Manager, and Debra Wallace, Deputy Town Manager and CFO presented current CIP projects and financials.

G. CONSENT ITEMS

1. Consider approval of the minutes from the regular meeting of the Community Development Corporation held on April 24, 2018.

Director Wise moved to approve consent Item 1, as presented in the agenda caption. Each item, approved by consent, is restated above along with the approved recommendation for the record.

VOTE ON MOTION:

Motion passed

AYES: SMITH, WISE

NAYS: NONE

ABSTAIN: DESAI, LEYENDECKER, LANGENBERG, AND BAILEY-YOUNGINER

H. ADJOURNMENT

President Smith adjourned the regular meeting at 7:50 P.M.

I. PUBLIC HEARINGS

President Smith opened the public meeting at 7:50 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.

Director Kristia Langenberg moved to approve as presented. Director Mehul Desai seconded the motion.

VOTE ON MOTION: *Motion passed*
AYES: DESAI, LEYENDECKER, LANGENBERG, BAILEY-YOUNGINER, SMITH, WISE
NAYS: NONE

President Smith closed the public meeting at 8:31 P.M.

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

K. ADJOURN REGULAR MEETING

President Smith adjourned the meeting at 8:32 P.M. on Thursday, May 9, 2019.

TOWN OF FLOWER MOUND, TEXAS

President

ATTEST:

Secretary