

THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 30TH DAY OF JUNE, 2020, 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
Mehul Desai	Director
Willie Scales	Director
Mo Mohan	Director
Troy Bishop	Director
Gregory Crouse	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
Kari Biddix	Park Development Manager
Kelli Repasz	Executive Assistant

A. CALL REGULAR MEETING TO ORDER - 6:37 P.M.

President Smith called the regular meeting to order at 6:37 P.M.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE

President Smith gave the invocation and led the pledges.

D. ELECTION OF OFFICERS

a. President

Director Desai nominated Dana Smith for President. Director Mohan seconded the nomination.

VOTE ON NOMINATION:

AYES: SCALES, DESAI, MOHAN, KROUSE, BISHOP

NAYS: NONE

ABSTAIN: SMITH

b. Vice President

President Smith nominated Mehul Desai for Vice President. Director Mohan seconded the nomination.

VOTE ON NOMINATION:

AYES: SCALES, SMITH, MOHAN, CROUSE, BISHOP

NAYS: NONE

ABSTAIN: DESAI

c. Treasurer

Director Smith nominated Troy Bishop for Treasurer. Director Mohan seconded the nomination.

VOTE ON NOMINATION:

AYES: SCALES, DESAI, SMITH, MOHAN, CROUSE

NAYS: NONE

ABSTAIN: BISHOP

d. Secretary

Director Smith nominated Willie Scales for Secretary. Director Mohan seconded the nomination.

AYES: DESAI, SMITH, MOHAN, CROUSE, BISHOP

NAYS: NONE

ABSTAIN: SCALES

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 May 9, 2019.

Director Scales moved to approve as presented. Director Desai seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: SCALES, DESAI, SMITH, MOHAN, CROUSE

NAYS: NONE

ABSTAIN: BISHOP

H. ADJOURNMENT

President Smith adjourned the regular meeting at 7:29 P.M.

I. PUBLIC HEARINGS

President Smith opened the public meeting at 7:29 P.M.

Public Hearing and action to approve funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Twin Coves Park Debt Service, Jake's Hilltop Park Scoreboard Additions, Heritage Park Improvements, Grand Park Playground Replacement and Improvements, Peters Colony Memorial Park Construction, Tennis Center Feasibility Study and Town Lake East Park Property Master Plan using 4B sales tax revenues in the FY 2020-2021 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its June 4, 2020 meeting.)

Chuck Jennings, Director of Parks and Recreation presented.

Director Desai moved to approve as presented. Director Scales seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: SCALES, DESAI, SMITH, MOHAN, CROUSE, BISHOP

NAYS: NONE

Public Hearing and action to consider the approval of an amendment to the fiscal year 2019-2020 Capital Improvement Plan, increasing funding in the amount of \$600,000, for Rheudasil Park Improvements, using 4B sales tax revenues.

Director Desai moved to approve as presented. Director Scales seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: SCALES, DESAI, SMITH, MOHAN, CROUSE, BISHOP

NAYS: NONE

President Smith closed the public meeting at 8:28 P.M.

J. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

K. ADJOURN REGULAR MEEETING

President Smith adjourned the meeting at 8:32 P.M. on Tuesday, June 30, 2020.

TOWN OF FLOWER MOUND, TEXAS

President

ATTEST:

Secretary