

Community Development Corporation



July 16, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

President Shurti Rawat called the regular meeting to order at 06:30 PM.

B. INVOCATION

President Surti Rawat delivered the invocation.

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TEXAS FLAG

President Shurti Rawat led the Pledge of Allegiance to the American Flag and Texas Flag.

D. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

None.

E. STAFF/DIRECTOR REPORT

Chuck Jennings, Director of Parks and Recreation Services and Brennon Peltier, Park Development Manager provided updates.

F. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or “housekeeping” items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Approval of Minutes - Consider approval of the minutes from the May 30, 2024, Community Development Corporation meeting.

ACTION: John Mignone moved to approve F.1. as presented in the agenda caption. Tiruchirapalli Kumaran seconded the motion.

AYES: Shruti Rawat, John Mignone, William Koenig, Kenneth Walsh, Tiruchirapalli Kumaran, Ashish Puri

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

G. PUBLIC ITEM(S)

1. Mobile LED Screen and Trailer - Public Hearing and action to approve funding for Max 1710 Outdoor LED screen, trailer and accessories using 4B sales tax revenues in the FY 2024-2025.

Staff provided information regarding the purchase of the Max 1710 Outdoor LED screen.

President Shurti Rawat opened the public meeting at 7:18p.m.

President Shurti Rawat closed the public meeting at 7:18p.m.

ACTION: John Mignone moved to approve G.1. as presented in the agenda caption. Tiruchirapalli Kumaran seconded the motion.

AYES: Shruti Rawat, John Mignone, William Koenig, Ashish Puri

NAYS: Kenneth Walsh, Tiruchirapalli Kumaran

ABSTAIN: None

RESULT: 4 : 2

H. FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the members an opportunity to bring forward items they wish to discuss at a future meeting.

I. COORDINATION OF CALENDARS

J. ADJOURN

President Shurti Rawat adjourned the meeting at 7:20p.m.

TOWN OF FLOWER MOUND, TEXAS

SHRUTI RAWAT, PRESIDENT

ATTEST:

KELLI REPASZ, EXECUTIVE ASSISTANT