

# Community Development Corporation

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May 30, 2024  
Town Hall  
2121 Cross Timbers Road  
Flower Mound, TX 75028

6:30 p.m.

## MINUTES

### **A. CALL TO ORDER**

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

The Community Development Corporation met in a regular meeting with the following members present:

Shruti Rawat, President, Director 6  
John Mignone, Vice President, Director 2  
William Koenig, Treasurer, Director 1  
TK Kumaran, Director 3  
Kenneth Walsh, Director 4  
Ashish Puri, Director 5

with the following member(s) absent:  
Tamera Bennett, Director 7

constituting a quorum with the following members of the Town Staff participating:

Chuck Jennings, Director of Parks and Recreation  
John Zagurski, Chief Financial Officer  
Travis Cunniff, Assistant Director of Parks and Recreation  
Clayton Litton, Park Superintendent  
Brennon Peltier, Park Development Manager  
Baron Lasher, Parks and Recreation Services Intern  
Kelli Repasz, Executive Assistant

### **B. INVOCATION**

President Shurti 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, John Zagurski, Chief Financial Officer 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. Minutes from October 30, 2023 - Consider approval of the minutes from October 30, 2023.

**ACTION:** John Mignone moved to approve F.1. as presented in the agenda caption. William Koenig seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**RESULT:** 6 : 0

**G. REGULAR ITEM(S)**

1. FY24-25 CIP - 4B Funded Projects - Public Hearing and action to approve funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Twin Coves Park Debt Service, 2024-2025 Playground Replacements, Gerault Park Lighting Improvements, Leonard and Helen Johns

Community Park Improvements, Parker Square Park Improvements, Post Oak Park Improvements, Wilkerson Park Improvements, and Trails Master Plan Implementation using 4B sales tax revenues in the FY 2024-2025 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its May 2, 2024 meeting.)

President Rawat opened the public hearing at 7:59 P.M.

President Rawat closed the public hearing at 7:59 P.M.

**ACTION:** Kenneth Walsh moved to approve G.1. as presented in the agenda caption. John Mignone seconded the motion.  
**AYES:** Shruti Rawat, John Mignone, William Koenig, Kenneth Walsh, Tiruchirapalli Kumaran, Ashish Puri  
**NAYS:** None  
**ABSTAIN:** None  
**RESULT:** 6 : 0

**H. COORDINATION OF CALENDARS**

**I. ADJOURN**

President Rawat adjourned the meeting at 8:01 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

  
Shruti Rawat (Aug 4, 2024 19:07 CDT)

**SHRUTI RAWAT, PRESIDENT**

**ATTEST:**

  
**KELLI REPASZ, EXECUTIVE ASSISTANT**




# Community Development Corporation Approved Minutes 5.30.2024 (1)

Final Audit Report

2024-08-05

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