

Community Development Corporation



January 30, 2025
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

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

John Mignone, President, Director 2
Shruti Rawat, Vice President, Director 6
TK Kumaran, Secretary, Director 3
Srinivas Hanmandlu, Treasurer, Director 4
Michael White, Director 1
Alison Flores De Montora, Director 5
Kelly Qualls, Director 7

with the following member(s) absent:
None.

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

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

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

B. INVOCATION

President Rawat provided the invocation.

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

President Rawat led the pledge allegiance to the American Flag and Texas Flag.

D. ELECTION OF OFFICERS

President Rawat nominated John Mignone as President. Director John Mignone seconded the motion.

ACTION: Shruti Rawat moved to approve John Mignone as President. John Mignone seconded the motion.
AYES: Shruti Rawat, John Mignone, Michael White, Tiruchirapalli Kumaran, Srinivas Hanmandlu, Alison Moronta, Kelly Qualls
NAYS: None
ABSTAIN: None
RESULT: 7 : 0

President John Mignone nominated Shruti Rawat as Vice President. Director Kelly Qualls seconded the motion.

ACTION: President John Mognone moved to approve Shruti Rawat as Vice President. Director Kelly Qualls seconded the motion.
AYES: Shruti Rawat, John Mignone, Michael White, Tiruchirapalli Kumaran, Srinivas Hanmandlu, Alison Moronta, Kelly Qualls
NAYS: None
ABSTAIN: None
RESULT: 7 : 0

Tiruchirapalli Kumaran nominated himself for Secretary. Shruti Rawat seconded the motion.

ACTION: Tiruchirapalli Kumaran moved to approve his self-nomination for Secretary. Shruti Rawat seconded the motion.
AYES: Shruti Rawat, John Mignone, Michael White, Tiruchirapalli Kumaran, Srinivas Hanmandlu, Alison Moronta, Kelly Qualls
NAYS: None
ABSTAIN: None
RESULT: 7 : 0

Srinivas Hanmandlu nominated himself for Treasurer. Shruti Rawat seconded the motion.

ACTION: Srinivas Hanmandlu moved to approve his self-nomination for Treasurer. Shurti Rawat seconded the motion.
AYES: John Mignone, Shruti Rawat, Michael White, Tiruchirapalli Kumaran, Srinivas Hanmandlu, Alison Moronta, Kelly Qualls

NAYS: None
ABSTAIN: None
RESULT: 7 : 0

E. 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.

N/A

F. STAFF/DIRECTOR REPORT

Chuck Jennings, Director of Parks and Recreation Services, John Zagurski, Chief Financial Officer, and Brennon Peltier, Park Development Manager provided updates.

G. 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. Consider approval of the minutes from a regular me - Consider approval of the minutes from a regular meeting held on July 16, 2024.

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

AYES: Shruti Rawat, John Mignone, Michael White, Tiruchirapalli Kumaran, Srinivas Hanmandlu, Alison Moronta, Kelly Qualls

NAYS: None

ABSTAIN: None

RESULT: 7 : 0

H. COORDINATION OF CALENDARS

A meeting will be coordinated in May.

I. ADJOURN

President Mignone adjourned the meeting at 7:33 p.m.

TOWN OF FLOWER MOUND, TEXAS

JOHN MIGNONE, PRESIDENT

ATTEST:

KELLI REPASZ, EXECUTIVE ASSISTANT