

**THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 24TH DAY OF JUNE, 2021, 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:

Mehul Desai	President
Shruti Rawat	Vice President
Gregory Crouse	Secretary
Rishiyur Mohan	Director 3

with the following members absent:

Max Uzowihe	Director
Director 4	Vacant

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

Chuck Jennings	Director of Parks and Recreation
Debra Wallace	Interim Town Manager, CFO
Tammy Wilson	Executive Director of Fiscal and Administrative Services
Mark Long	Recreation Superintendent
Kari Biddix	Park Development Manager
Kelli Repasz	Executive Assistant

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

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

**B./C. INVOCATION/PLEDGE OF ALLEGIANCE**

President Desai gave the invocation and led the pledges.

**D. PUBLIC PARTICIPATION**

**E. STAFF REPORT**

Chuck Jennings, Director of Parks and Recreation Services, gave an update regarding the grant for Peters Colony Memorial Park, Kari Biddix, Park Development Manager, and Tammy Wilson, Executive Director of Fiscal and Administrative Services, presented current CIP projects and financials.

**F. CONSENT ITEMS**

**FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION MEETING**

**JUNE 24, 2021**

**PAGE 2**

1. Consider approval of the minutes from the regular meeting of the Community Development Corporation held on January 26, 2021.

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

**VOTE ON MOTION:**

*Motion passed*

**AYES: RAWAT, DESAI, CROUSE, MOHAN**

**NAYS: NONE**

**ABSTAIN: NONE**

**VACANT: PLACE 1**

**G. PUBLIC HEARINGS**

2. Public Hearing to consider funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Twin Coves Park Debt Service, Chinn Chapel Park Improvements, Dunham Ranch Master Plan, Glenwick Park Improvements, Gerault Park Improvements, Leonard and Helen Johns Park Improvements, 2021-22 Playground Replacements, Individual Park Improvements, Tealwood Oaks Park Improvements, Trails Master Plan Implementation using 4B sales tax revenues in the FY 2021-2022 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its May 6, 2021 meeting.)

**Staff Presentation**

Chuck Jennings, Director of Parks and Recreation presented.

President Desai opened the Public Hearing at 7:50 P.M. No one spoke. President Desai closed the Public Hearing at 7:50 P.M.

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

**VOTE ON MOTION:**

*Motion passed*

**AYES: MOHAN, CROUSE, DESAI, RAWAT**

**NAYS: NONE**

**ABSTAIN: NONE**

**VACANT: PLACE 1**

**I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

**J. ADJOURN REGULAR MEETING**

President Desai adjourned the meeting at 7:52 P.M. on Thursday, June 24, 2021.

TOWN OF FLOWER MOUND, TEXAS

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President

ATTEST:

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Secretary

DRAFT