

THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 31ST DAY OF JANUARY, 2022, 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
Kenneth Walsh	Treasurer
Collin Fortier	Director 1
TK Kumaran	Director 3
Justin Kestner	Director 7

with the following members absent:

NONE

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

Chuck Jennings	Director of Parks and Recreation
Tammy Wilson	Executive Director of Fiscal and Administrative Services
Mark Long	Assistant Director of Parks and Recreation
Clayton Litton	Parks Superintendent
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

Vice President Rawat gave the invocation and led the pledges.

D. ELECTION OF OFFICERS

a. President

Director Desai nominated himself for President. Director Crouse seconded the nomination.

VOTE ON NOMINATION:

AYES: FORTIER, KUMARAN, WALSH, CROUSE, RAWAT, KESTNER

NAYS: NONE

ABSTAIN: DESAI

b. Vice President

Director Rawat nominated herself for Vice President. President Desai seconded the nomination.

VOTE ON NOMINATION:

AYES: FORTIER, DESAI, KUMARAN, WALSH, CROUSE, KESTNER

NAYS: NONE

ABSTAIN: RAWAT

c. Treasurer

Director Walsh nominated himself for Treasurer. President Desai seconded the nomination.

VOTE ON NOMINATION:

AYES: FORTIER, DESAI, KUMARAN, CROUSE, RAWAT, KESTNER

NAYS: NONE

ABSTAIN: WALSH

d. Secretary

Director Desai nominated Greg Crouse for Secretary. Director Fortier seconded the nomination.

VOTE ON NOMINATION:

AYES: FORTIER, DESAI, KUMARAN, WALSH, RAWAT, KESTNER

NAYS: NONE

ABSTAIN: CROUSE

E. PUBLIC PARTICIPATION

F. STAFF REPORT

Chuck Jennings, Director of Parks and Recreation Services and Tammy Wilson, Executive Director of Fiscal and Administrative Services, presented current CIP projects and financials.

F. CONSENT ITEMS

1. Consider approval of the minutes from the regular meeting of the Community Development Corporation held on June 24, 2021.

Director Crouse moved to approve consent Item 1, as presented in the agenda caption. Director Fortier 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: FORTIER, DESAI, KUMARAN, WALSH, CROUSE, RAWAT, KESTNER
NAYS: NONE
ABSTAIN: NONE

G. PUBLIC HEARINGS

1. Public Hearing and action to approve funding for the Miracle League Field Renovation project to be funded by the Community Development Corporation in the Fiscal Year 2021-2022 using 4B sales tax revenue. (The Parks Board recommended approval of this project by a vote of 6 to 0 at its December 2, 2021 meeting.)

Staff Presentation

Mark Long, Assistant Director of Parks and Recreation
Jeff Nelson, President of the Flower Mound Youth Sports Association
Tracy Black, GM of the Flower Mound Youth Sports Association
Jeff Fischer, Miracle League of North Texas

President Desai opened the Public Hearing at 7:19 P.M.

Public Participation

- Karen Harbor
- Missy Hedges

President Desai closed the Public Hearing at 7:52 P.M.

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

VOTE ON MOTION: *Motion passed*
AYES: FORTIER, DESAI, KUMARAN, WALSH, CROUSE, RAWAT, KESTNER
NAYS: NONE
ABSTAIN: NONE

I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

J. ADJOURN REGULAR MEETING

President Desai adjourned the meeting at 7:54 P.M. on Monday, January 31, 2022.

TOWN OF FLOWER MOUND, TEXAS

President

ATTEST:

Secretary