



**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
THURSDAY, FEBRUARY 10, 2022
6:30 PM**

TO ALL INTERESTED PERSONS

Notice is hereby given of a **REGULAR SESSION** of the **COMMUNITY DEVELOPMENT CORPORATION** of the City of The Colony, Texas to be held at **6:30 PM** on **THURSDAY, FEBRUARY 10, 2022** at **CITY HALL, 6800 MAIN ST., THE COLONY, TX**, at which time the following items will be addressed:

1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the United States Flag
- 1.3 Salute to the Texas Flag
- 1.4 Receive presentation from staff regarding upcoming events and activities
- 1.5 Items of Community Interest

2.0 CITIZEN INPUT

This portion of the meeting is to allow up to five (5) minutes per speaker with a maximum of thirty (30) minutes for items not posted on the current agenda. The Board may not discuss these items, but may respond with factual data or policy information, or place the item on a future agenda. Those wishing to speak shall submit a Request Form to the Recording Secretary.

3.0 CONSENT AGENDA

The Consent Agenda contains items which are routine in nature and will be acted upon in one motion. Items may be removed from this agenda for separate discussion by a Board member.

- 3.1 Consider acceptance of the CDC financial reports for January 2022.
- 3.2 Consider approval of minutes of the January 13th, 2022 Regular Session.
- 3.3 Consider approving an Amendment of Contractor's Contract with Kraftsman LP for the purchase and installation of the Kids Colony Splash Park Phase 2 - Amenities through the BuyBoard Purchasing Cooperative in the amount of \$174,131.68.

4.0 REGULAR AGENDA ITEMS

- 4.1 Receive an update on stolen statues and plaques from Five Star. Provide staff with direction on replacement of items.

- 4.2 Receive an update from staff and discuss the following items -
- Kids Colony Splash Park
 - West Shore Park
 - TPWD Grant
 - Design

ADJOURNMENT

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact the City Secretary's Office, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 7th day of February 2022.



Tina Stewart, TRMC, CMC, City Secretary

