CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION
NOVEMBER 10TH 2011

TO ALL INTERESTED PARTIES:

Notice is hereby given of a **REGULAR SESSION** of **The Community Development Corporation (Type B)** of The Colony, Texas, to be held on **THURSDAY, NOVEMBER 10TH** at **7:00 p.m. in the City Council Chambers located in City Hall at 6800 Main Street, The Colony, TX, at** which time the following items will be discussed:

1. **EXECUTIVE SESSION – THE CDC SHALL CONVENE INTO A CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 551.087 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE COMMERCIAL OR FINANCIAL INFORMATION THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT, AND TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT, AND RECEIVE LEGAL ADVICE FROM CITY ATTORNEY PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE REGARDING ECONOMIC DEVELOPMENT LAWS AND POSSIBLE INCENTIVES**

2. **ACTION TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION**

3. **CITIZEN'S INPUT**

4. **APPROVAL OF MINUTES OF OCTOBER 13TH 2011**

5. **RECEIVE UPDATE FROM FIRE CHIEF THOMPSON AND DISCUSS THE WTC-9/11 MEMORIAL PROJECT**

6. **DISCUSS AND CONSIDER ALLOCATING $115,000 ADDITIONAL FUNDS FROM THE PARK IMPROVEMENT FUND (825) FOR THE EROSION REPAIR PROJECT AT BILL ALLEN MEMORIAL PARK**

7. **RECEIVE A COST ESTIMATE AND DISCUSS FUNDING THE EXTENSION OF THE N. COLONY BIKE TRAIL WEST OF FM 423**

8. **RECEIVE UPDATE FROM STAFF AND DISCUSS THE FOLLOWING ITEMS –**
   - **FINANCIAL STATEMENTS**
   - **PLAYFUL CITY USA TASK FORCE**
   - **CULTURAL ARTS MASTER PLAN**
   - **PARK IMPROVEMENTS UPDATE**
   - **EAGLE SCOUT PROJECTS**
   - **PERRYMAN PARK GRASS PAVE PROJECT**
   - **SALUTE TO AMERICAN HEROES**
   - **HOLIDAY IN THE PARK AND THE COLONY CHRISTMAS SPECTACULAR**

Persons with disabilities who plan to attend this meeting who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired, readers, large print, or *braille, are requested to contact Lisa Henderson, City Secretary at 972-625-1756 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

*BRAILLE IS NOT AVAILABLE.

I HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED OUTSIDE THE FRONT DOOR OF City Hall by 5:00 p.m. on the **4TH day of November, 2011.**

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Christie Wilson, City Secretary