



**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
THURSDAY, APRIL 8, 2021
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, APRIL 8, 2021** at **6800 MAIN ST., THE COLONY, TX**, at which time the following items will be addressed:

One or more members of the Community Development Corporation Board may participate in this meeting remotely via videoconference.

This meeting notice and agenda are posted online at www.thecolonytx.gov

The City Hall Council Chambers will be open for this meeting 30 minutes prior to its start, but in light of ongoing public health concerns, we encourage residents to stay home. A video recording of the meeting will be posted on the CDC page of the City's website @ www.thecolonytx.gov 24-48 hours following the meeting. *If you wish to address the CDC Board in person, you can do so by attending the meeting at City Hall.*

1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS

- 1.1 Call to Order
- 1.2 Announcement of upcoming civic events and activities:
 - Movies in the Park
 - Coach Cox's Kids Chase
 - Up Up & Away

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 March 2021.
- 3.2 Consider approval of minutes of the March 11 2021 Regular Session.

4.0 REGULAR AGENDA ITEMS

4.1 Discussion of upcoming joint work session with City Council to review future capital projects.

4.2 Receive update from staff and discuss the following items:

- Stewart Creek Park Picnic Shelters
- Cascades / Grandscape Trail
- Park Pavilions Project
- Kids Colony Splash Pad
- West Shore Park

4.3 Board to request items to be placed on a future agenda.

5.0 EXECUTIVE SESSION

5.1 The Board shall convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate commercial or financial information the board has received from business prospects, and/or to deliberate the offer of a financial or other incentive to business prospects.

6.0 EXECUTIVE SESSION ACTION

6.1 Any action as a result of executive session regarding commercial or financial information the board has received from a business prospect(s)

EXECUTIVE SESSION NOTICE

Pursuant to the Texas Open Meeting Act, Government Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical duty to advise the city concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

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 5th day of April 2021.



Tina Stewart

Tina Stewart, TRMC, CMC City Secretary