



**CITY OF THE COLONY  
COMMUNITY DEVELOPMENT CORPORATION AGENDA  
THURSDAY, APRIL 11, 2019  
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 11, 2019** at **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 Announcement of upcoming events and civic activities -
  - Kids Chase by the Lake
  - Spring Eggstravaganza
  - Movies in the Park
  - Up, Up & Away Festival of Flight
  - Grown Up Games

**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 CDC financial reports for March 2019.
- 3.2 Consider approval of minutes the March 6th, 2019 Special Session meeting held with City Council and minutes of the CDC Board Special Session meeting.

**4.0 REGULAR AGENDA ITEMS**

- 4.1 Discuss and consider approval of awarding a contract, including Alternate #1, to RoeschCo Construction, Inc., for construction of the Park Loop Trail Phase IV.

- 4.2 Presentation of Bike Month Proclamation
- 4.3 Discussion of CDC and Parks Master Plan goals and objectives
- 4.4 Discussion of the possibility of a future community grant program
- 4.5 Discussion of CIP's for the 2019-2020 budget year
- 4.6 Receive update from staff and discuss the following items -
  - Tree City USA
  - Park Loop Trail Groundbreaking Ceremony
  - Cascades / Grandscape Trail
  - Stewart Creek Park -
    - Trees & Irrigation
    - Fishing Event
    - Tot Lot
- 4.7 Board to request items to be on a future agenda

#### **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 8th day of April, 2019.*



  
Mayra Sullivan, Deputy City Secretary