



**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
THURSDAY, JULY 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, JULY 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 -
 - Back to School Bash
 - Proclamation - National Parks & Recreation Month

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 June 2019
- 3.2 Consider approval of minutes of the June 13th, 2019 Regular Session and June 13th, 2019 Joint Special Session

4.0 REGULAR AGENDA ITEMS

- 4.1 Election of Officers
- 4.2 Discuss and consider approving a resolution for the transfer of the \$1.5 million budgeted for early principal payments into escrow for the defeasance of the 2010 GO Bond
- 4.3 Discuss and consider approval of a request from The Colony Fire Department to provide funding for a 9-11 Memorial
- 4.4 Discuss and consider approval of the proposed Bike Rack Grant Program

- 4.5 Receive update from staff and discuss the following items -
- Park Loop Trail Phase IV
 - Grandscape Trail
 - Flooding on the Shoreline Trail and Tribute Trail
 - Swim Beach at Stewart Creek Park
 - Park Pavilions
- 4.6 **Executive Session**
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: Project Genesis
- 4.7 **Reconvene to Open Session**
Action resulting from 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: Project Genesis
- 4.8 Board to request items for future agendas

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 July, 2019.



Tina Stewart, TRMC, City Secretary

