



**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
THURSDAY, AUGUST 15, 2019
6:30 PM**

TO ALL INTERESTED PERSONS

Notice is hereby given of a **SPECIAL SESSION** of the **COMMUNITY DEVELOPMENT CORPORATION** of the City of The Colony, Texas to be held at **6:30 PM** on **THURSDAY, AUGUST 15, 2019** at **6800 MAIN ST., THE COLONY, TX**, at which time the following items will be addressed:

1.0 ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS

- 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 -
 - Bow-Wow Luau
 - Mother & Son Adventure Night

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 July 2019
- 3.2 Consider approval of minutes of the July 11th, 2019 Regular Session

4.0 REGULAR AGENDA ITEMS

- 4.1 Election of Officers
- 4.2 In accordance with the Development Corporation Act, Section 505.159 of the Texas Local Government Code, The Colony Community Development Corporation, a Type B Economic Development Corporation, will conduct a Public Hearing at 6:30 p.m. on Thursday, August 15th 2019, in City Council Chambers at City Hall located at 6800 Main St., The Colony, TX, to receive public input regarding: providing a financial or other incentive to a business prospect – Project Genesis.

- 4.3 Discuss and consider approval of the 2019-2020 CIP List
- 4.4 Receive updates from staff and discuss the following items -
- Park Loop Trail Phase IV
 - Cascades / Grandscape Trail
 - Flood Damage / Repair -
 - a. Shoreline Trail
 - b. Tribute Trail
 - c. Stewart Creek Park
 - Park Pavilion Project
 - Parks Master Plan
- 4.5 Board to request items to be placed on 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 12th day of August, 2019.



Tina Stewart, TRMC, City Secretary ,

