

MINUTES OF THE REGULAR SESSION
OF THE COMMUNITY DEVELOPMENT CORPORATION
APRIL 8TH 2021

The Regular Session of The Community Development Corporation of the City of The Colony, Texas, was called to order at 6:30 p.m. on the 8TH day of April 2021 at City Hall, 6800 Main Street, The Colony, Texas, with the following roll call:

Kathy Braby, President	Absent	Pam Nelson	Staff
Dan Mahle, Vice President	Present	Eve Morgan	Staff
Donna Cole, Secretary	Present	Kathy Neal	Staff
Don Beckel, Treasurer	Present	Jackie Kopsa	Staff
Allen Harris, Board Member	Present	Brant Shallenburger	Staff
Steve Sohn, Board Member	Present	Perry Schrag	Council Liaison
Joshua Knapp, Board Member	Present		

And with 6 board members present a quorum was established and the following items were addressed in this meeting remotely via videoconference:

1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS

1.1 Call to Order

The meeting was called to order at 6:30 p.m.

1.2 Announcement of upcoming civic events and activities

• **Movies in the Park –**

The featured movie on April 9th is “SCOOB” and on April 30th is “The Croods 2”. There will be social circles in the lawn to allow for social distancing or you can watch the movie from your vehicle.

• **Coach Cox’s Kids Chase –**

This event is on April 24th and will take place on the park loop trail. Participants will register for a specific time so the races will be spread out. Kids age 9 and under will run a half mile and kids age 10-12 will run one mile.

• **Up Up & Away –**

This event is on May 8th at Prestwick STEM Academy. Activities include kite flying, crafts, paper airplane making, and birding demonstrations.

2.0 CITIZEN INPUT

None.

3.0 CONSENT AGENDA

- 3.1 Consider acceptance of the CDC financial reports for March 2021
- 3.2 Consider approval of minutes of the March 11th 2021 Regular Session

Motion to approve – Knapp; second – Harris; motion passes with all ayes.

4.0 REGULAR AGENDA ITEMS –

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

Pam told the board staff is ready to discuss the Feasibility Study for the Recreation Center with Council, and the board should have a discussion with Council regarding CIP's just as they do each year. She will try to schedule this for the May board meeting.

- 4.2 Receive update from staff and discuss the following items -

- Stewart Creek Park Picnic Shelters –
Contractors started this project last week. They have removed the existing concrete pads by the old swim beach.
- Cascades / Grandscape Trail –
Eve said this project is moving quickly. The contractor is currently working under the tollway and there is a concrete pour next week. She showed the board some aerial pictures of the project.
- Park Pavilions Project –
The pavilions arrived on Monday of this week. The first pavilion to be installed will be at Perryman Park followed by Slay/Baker Park and Friendship Park. The contractor told Eve he is having trouble getting concrete.
- Kids Colony Splash Park –
Currently 100% plans are being reviewed by Engineering and the contractor is getting the necessary permits needed for the project. Estimated completion is late summer.
- West Shore Park –
This project is scheduled for federal approval in April and construction is estimated to begin in the early fall. We will do a play space meeting in June.

- 4.3 Board to request items to be placed on a future agenda –
There were no requests.

5.0 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.

The board convened to Executive Session at 6:55p.m.

The board re-convened to Open Session at 7:50p.m.

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) –
No action was taken.

EXECUTIVE SESSION NOTICE

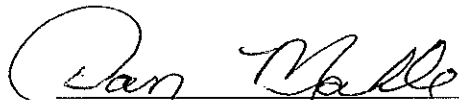
Pursuant to the Texas Open Meeting Act, Government Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical duty 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

With there being no further business to discuss, the meeting was adjourned at 7:50pm.



Kathy Neal, Recording Secretary



Dan Mahle, Vice President

1

11

1