

MINUTES OF THE REGULAR SESSION
OF THE COMMUNITY DEVELOPMENT CORPORATION
JUNE 13TH 2019

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 13TH day of June, 2019 at City Hall, 6800 Main Street, The Colony, Texas, with the following roll call:

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

And with 6 board members present a quorum was established and the following items were addressed:

1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS

1.1 Call to Order

The meeting was called to order at 6:33 p.m.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance to the United States Flag was recited.

1.3 Salute to the Texas Flag

Salute to the Texas Flag was recited.

1.4 Announcement of upcoming civic events and activities:¹

• **Liberty by the Lake –**

The event is being moved to Five Star because of the high lake level and the fireworks site is under water. The 5K & 10K Run route has changed and will start at the LISD Natatorium, the parade starts at 10:00am, and the festival starts at 4:00pm at Five Star.

• **Candlelight Vigil –**

Sergeant David Fitzpatrick, a Police Officer in The Colony for 28 years, passed away on June 10th. A Candlelight Vigil in his honor will be held on Friday, June 14th at 8:00pm in front of the Police Station.

2.0 CITIZEN INPUT

There was no citizen input.

3.0 CONSENT AGENDA

3.1 Consider acceptance of the CDC financial reports for May 2019

3.2 Consider approval of minutes of the May 9th, 2019 Regular Session

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

¹These items are strictly public service announcements. No action will be taken and no direction will be given regarding these items

4.0 REGULAR AGENDA ITEMS

4.1 Receive updates from staff and discuss the following items –

- *Park Loop Trail Phase IV –*

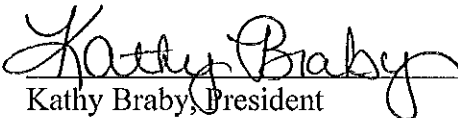
Construction is in progress. There were 16 trucks on the first concrete pour on June 6th and there is another pour tomorrow. The contractor is moving quickly. Eve showed a short video of the concrete pour and told the board that staff is very impressed with the contractor.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 7:39p.m.



Kathy Neal, Recording Secretary



Kathy Braby, President