

**THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 31ST DAY OF MAY, 2022, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 P.M.**

The Community Development Corporation met in regular session, with the following members present:

Mehul Desai	President
Gregory Crouse	Secretary
Kenneth Walsh	Treasurer
Justin Kestner	Director 7
TK Kumaran	Director 3

with the following members absent:

Shruti Rawat	Vice President
Collin Fortier	Director 1

Constituting a quorum with the following members of Town staff participating:

Chuck Jennings	Director of Parks and Recreation
Tammy Wilson	Chief Financial Officer
Mark Long	Assistant Director of Parks and Recreation
Clayton Litton	Parks Superintendent
Brennon Peltier	Park Development Manager
Kelli Repasz	Executive Assistant

**A. CALL REGULAR MEETING TO ORDER - 6:31 P.M.**

President Desai called the regular meeting to order at 6:31 P.M.

**B./C. INVOCATION/PLEDGE OF ALLEGIANCE**

President Desai gave the invocation and led the pledges.

**D. PUBLIC PARTICIPATION**

None.

**E. STAFF REPORT**

Brennon Peltier, Park Development Manager and Tammy Wilson, Chief Financial Officer, presented current CIP projects and financials.

**F. CONSENT ITEMS**

1. Consider approval of the minutes from the regular meeting of the Community Development Corporation held on January 31, 2022.

Director Crouse moved to approve consent Item 1, as presented in the agenda caption. Director Kestner seconded the motion. Each item, approved by consent, is restated above along with the approved recommendation for the record.

**VOTE ON MOTION:**

*Motion passed*

**AYES: DESAI, KUMARAN, WALSH, CROUSE, KESTNER**

**NAYS: NONE**

**ABSTAIN: NONE**

**G. PUBLIC HEARINGS**

1. Public Hearing and action to approve funding for Park and Trail Operations and Maintenance, Park and Trail Amenities, Twin Coves Park Debt Service, Bakersfield Park Improvements, Dixon Park Improvements, Glenwick Park Ballfield Restroom Addition, 2022-23 Playground Replacements and, Trails Master Plan Implementation using 4B sales tax revenues in the FY 2022-2023 CIP. (The Parks Board recommended approval of these projects by a vote of 6 to 0 at its May 5, 2022 meeting.)

**Staff Presentation**

Chuck Jennings, Director of Parks and Recreation Services provided the staff presentation.

President Desai opened the Public Hearing at 7:16 P.M.

President Desai closed the Public Hearing at 7:16 P.M.

Director Kestner moved to approve as presented. Director Crouse seconded the motion.

**VOTE ON MOTION:**

*Motion passed*

**AYES: DESAI, KUMARAN, WALSH, CROUSE, KESTNER**

**NAYS: NONE**

**ABSTAIN: NONE**

**I. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS**

**J. ADJOURN REGULAR MEEETING**

President Desai adjourned the meeting at 7:18 P.M.

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President

ATTEST:

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Secretary

DRAFT