

THE FLOWER MOUND COMMUNITY DEVELOPMENT CORPORATION REGULAR MEETING HELD ON THE 26TH DAY OF JANUARY 2021, VIA VIRTUAL MEETING (VIDEO CONFERENCE), DUE TO THE COVID-19 PANDEMIC, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:00 PM

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

| | |
|--------------------|----------------|
| Amit Patel | Director |
| Mehul Desai | Vice President |
| Rishiyur Mohan | Director |
| Michele Langenberg | Director |
| Gregory Crouse | Director |
| Shruti Rawat | Director |

With members absent:

| | |
|-------------|----------|
| Max Uzowihe | Director |
|-------------|----------|

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

| | |
|----------------|--|
| Chuck Jennings | Director of Parks and Recreation |
| Debra Wallace | Interim Town Manager, CFO |
| Tammy Wilson | Executive Director of Financial Services |
| Mark Long | Assistant Director of Parks and Recreation |
| Clayton Litton | Parks Superintendent |
| Kari Biddix | Park Development Manager |
| Kelli Repasz | Executive Assistant |

A. CALL REGULAR MEETING TO ORDER - 6:00 P.M.

Vice President Desai called the regular meeting to order at 6:00 P.M.

B./C. INVOCATION/PLEDGE OF ALLEGIANCE

Vice President Desai gave the invocation.

D. ELECTION OF OFFICERS

a. President

Director Desai self-nominated for President. Director Mohan seconded the nomination.

VOTE ON NOMINATION:

AYES: PATEL, MOHAN, LANGENBERG, CROUSE, RAWAT

NAYS: NONE

ABSTAIN: DESAI

b. Vice President

Director Rawat self-nominated for Vice President. Director Mohan seconded the nomination.

VOTE ON NOMINATION:

AYES: PATEL, DASAI, MOHAN, LANGENBERG, CROUSE, RAWAT

NAYS: NONE

ABSTAIN: NONE

c. Treasurer

Director Patel self-nominated for Treasurer. President Desai seconded the nomination.

VOTE ON NOMINATION:

AYES: DASAI, MOHAN, LANGENBERG, CROUSE, RAWAT

NAYS: NONE

ABSTAIN: PATEL

d. Secretary

Director Crouse self-nominated for Secretary. President Desai seconded the nomination.

VOTE ON NOMINATION:

AYES: PATEL, DASAI, MOHAN, LANGENBERG, CROUSE, RAWAT

NAYS: NONE

ABSTAIN: NONE

E. PUBLIC PARTICIPATION

F. STAFF REPORT

Chuck Jennings, Director of Parks and Recreation thanked each of the CDC Board Members and recognized the past board members. Kari Biddix, Park Development Manager, and Debra Wallace, Interim Town Manager and CFO presented current CIP projects and financials.

G. CONSENT ITEMS

1. Consider approval of the minutes from the regular meeting of the Community Development Corporation held on June 30, 2020.

President Desai moved to approve as presented. Director Rawat seconded the motion.

VOTE ON MOTION:

Motion passed

AYES: PATEL, DASAI, MOHAN, LANGENBERG, CROUSE, RAWAT

NAYS: NONE

ABSTAIN: NONE

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

J. ADJOURN REGULAR MEEETING

President Desai adjourned the meeting at 7:20 P.M.

TOWN OF FLOWER MOUND, TEXAS

ATTEST:

President

Secretary