

**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
MARCH 19TH 2014**

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 P.M. on the 19th day of March 2014 at CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

1.0	ROUTINE ANNOUNCEMENTS, RECOGNITIONS
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- Call to Order
- Pledge of Allegiance to the United States Flag
- Salute to the Texas Flag
- Announcement of upcoming civic events and activities ¹–
 - Jammin in the Park
 - Movie in the Park
 - Kids Chase
 - Spring Eggstravaganza

Citizen Input

2.0	CONSENT AGENDA
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- 2.1 Consider approval of minutes of the Joint Work Session with City Council on Feb. 13th, 2014 and the regular session on Feb. 13th 2014.
- 2.2 Consider acceptance of the CDC financial reports for February 2014.
- 2.3 Consider approval of funding for the human sundial project to be located at the Stewart Creek Park Trailhead.
- 2.4 Discuss and consider approving a Natural Gas Distribution Easement and Right-of-Way Agreement by and between CoServ Gas, Ltd., d/b/a CoServ Gas; The Colony Local Development Corporation; The Colony Community Development Corporation; and The Colony Economic Development Corporation concerning 0.0006 acres or 29 square feet of land, and 0.0016 acres or 73 square feet of land, generally located along the south side of and adjacent to the Sam Rayburn Tollway (State Highway 121), north of and adjacent to Plano Parkway and west of Spring Creek Parkway concerning the Nebraska Furniture Mart Texas project.
- 2.5 Discuss and consider a resolution authorizing and approving a Correction Special Warranty Deed correcting and replacing the 2.8 percent undivided interest acquired by The Colony Community Development Corporation from 121 Acquisition Company, LLC, a Texas limited liability company, in an approximately 346.7 acre tract of land generally located along the south side of and adjacent to the Sam Rayburn Tollway (State Highway 121), north of and adjacent to Plano Parkway, and west of Spring Creek Parkway, concerning the

Nebraska Furniture Mart Texas project with the conveyance of approximately 9.7075 acres out of such 346.7 acre tract of land.

- 2.6 Discuss and consider a resolution authorizing and approving a Correction Special Warranty Deed correcting and replacing the 2.8 percent undivided interest acquired by The Colony Economic Development Corporation from 121 Acquisition Company, LLC, a Texas limited liability company, in an approximately 346.7 acre tract of land generally located along the south side of and adjacent to the Sam Rayburn Tollway (State Highway 121), north of and adjacent to Plano Parkway, and west of Spring Creek Parkway, concerning the Nebraska Furniture Mart Texas project with the conveyance of approximately 9.7075 acres out of such 346.7 acre tract of land.
- 2.7 Discuss and consider a resolution authorizing and approving a Correction Special Warranty Deed correcting and replacing the 94.4 percent undivided interest acquired by The Colony Local Development Corporation from 121 Acquisition Company, LLC, a Texas limited liability company, in an approximately 346.7 acre tract of land generally located along the south side of and adjacent to the Sam Rayburn Tollway (State Highway 121), north of and adjacent to Plano Parkway, and west of Spring Creek Parkway, concerning the Nebraska Furniture Mart Texas project with the conveyance of approximately 327.285 acres out of such 346.7 acre tract of land.

3.0	REGULAR AGENDA ITEMS
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- 3.1 Receive update from staff and discuss the following items –
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| Tree Removal on Memorial Dr. | Veteran’s Memorial |
| Lions Club Pond | Stewart Creek Park Improvements |
| Park Loop Trail | Dog Park |
| Bridges Cemetery | Tree City USA |

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

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 Lisa Henderson, Deputy City Secretary, 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 6:00 p.m. on the **13th day of March, 2014.**

Christie Wilson, TRMC, City Secretary