

**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
JULY 10TH 2014**

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **REGULAR SESSION** of the **COMMUNITY DEVELOPMENT CORPORATION** of the City of The Colony, Texas to be held at **7:00 P.M.** on the **10th day of July, 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-
 - Summer Cinema Clubhouse
 - Sunset Concert
- Citizen Input

2.0	CONSENT AGENDA
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- 2.1 Consider acceptance of the CDC financial reports for June 2014
- 2.2 Consider proposal from Dunkin, Sims & Stoffels for design services for parking lot expansion at Perryman Park
- 2.3 Consider bid award for re-construction of the Park Loop Trail and BB Owen Trail connector

3.0	REGULAR AGENDA ITEMS
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- 3.1 Election of Officers
- 3.2 Discuss and consider recommended changes to the Cultural Arts Master Plan
- 3.3 Discuss dog park project and potential locations
- 3.4 Discuss topics to be included for joint work session with City Council in August
- 3.5 Receive update from staff and discuss the following items -
 - Human Sundial Memorial Project
 - Liberty by the Lake
 - Lions Club Pond
 - Stewart Creek Park Playground
 - QR Fitness Trail

3.6 Executive Session –

CDC 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 CDC Board has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

3.7 Reconvene to Regular Session

3.8 Action to be taken as a result of the Executive Session

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 Christie Wilson, City Secretary, at 972-624-3106 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 **7th day of July, 2014.**

Christie Wilson, TRMC, City Secretary