

**CITY OF THE COLONY
COMMUNITY DEVELOPMENT CORPORATION AGENDA
APRIL 9TH 2015**

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 9th day of APRIL 2015 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–
 - Movie in the Park
 - Jammin in the Park
 - Kids Chase by the Lake
 - Drive-In Movie
 - Festival of Flight

Citizen Input

2.0	CONSENT AGENDA
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- 2.1 Consider acceptance of the CDC financial reports for March 2015
- 2.2 Consider approval of minutes of the March 19th 2015 Special Session
- 2.3 Consider approving a resolution of the Board of Directors of The Colony Community Development Corporation finding that the Developer's Obligations of the Type B Corporation Performance Agreement by and between LMG Ventures, LLC, TXFM, Inc., and The Colony Community Development Corporation have been satisfied to date.

3.0	REGULAR AGENDA ITEMS
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- 3.1 Discussion and provide direction to staff regarding the Veteran's Memorial Master Plan



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3.2 Receive update from staff and discuss the following items –

- Lions Club Pond Desilting Project
- Park Loop Trail
- Stewart Creek Park Playground
- Dog Park
- West Shore Park
- Recreation Center Committee

3.3 Board to request items to be placed on future meeting agendas

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 Amy Piukana, Deputy City Secretary, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.
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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 **6th day of April 2015.**

Christie Wilson, TRMC, City Secretary