

MINUTES OF THE REGULAR SESSION
OF THE COMMUNITY DEVELOPMENT CORPORATION
JANUARY 10TH 2019

The Regular Session of The Community Development Corporation of the City of The Colony, Texas, was called to order at 7:06 p.m. on the 10TH day of January 2019, at City Hall, 6800 Main Street, The Colony, Texas, with the following roll call:

Kathy Braby, President	Present	Pam Nelson	Staff
Dan Mahle, Vice President	Present	Eve Morgan	Staff
Allen Harris, Secretary	Absent	Kathy Neal	Staff
Don Beckel, Treasurer	Present	Jackie Kopsa	Staff
Steve Sohn, Board Member	Present	Brant Shallenberger	Staff
Donna Cole, Board Member	Present	Perry Schrag	Council Liaison
Jerry Farmer, Board Member	Present		

And with 6 board members present a quorum was established and the following items were addressed:

1.0 ROUTINE ANNOUNCEMENTS AND RECOGNITIONS

1.1 Call to Order

The meeting was called to order at 7:06 p.m.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance to the United States Flag was recited.

1.3 Salute to the Texas Flag

Salute to the Texas Flag was recited.

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

2.0 CITIZEN INPUT

Citizens were informed they would be able to speak following a presentation regarding the Community Development and Parks Master Plan, but if anyone wanted to speak on another subject they could do so at this time. There was no citizen input at this time.

3.0 CONSENT AGENDA

3.1 Consider acceptance of the CDC financial reports for December 2018

3.2 Consider approval of minutes of the December 13th, 2018 Regular Session

Motion to approve – Mahle; second – Cole; motion passes with all ayes.

4.0 REGULAR AGENDA ITEMS

4.1 Receive public input regarding the Community Development and Parks Master Plan

The board is in the process of putting this plan together; the current master plan was completed in 2009, Pam introduced Hunter and Ryan from MHS Planning & Design, the firm hired to help the board put the plan together. They have attended several focus group meetings with different groups

and tonight is the opportunity for citizens to give their input; there will be a citizen survey available and other opportunities for citizens to give input.

Citizen Input -

Marc Condensa, 6536 Terrace Dr., The Colony – He moved here from Frisco in May because of the park system. His kids use the trail. He runs on the shoreline trail and loves it. The city is a version of Lake Tahoe for him.

Greg Tonian, 6500 Stewart Blvd., The Colony – He is a resident since 2001. It's great that you can access the lake and nature from anywhere in the city whether you're jogging, walking or riding a bike. Continue to expand the trail system and enhance the natural beauty along the trail. Keep expanding the trails; he is excited about the trail linkages on the south side crossing HWY 121 and getting to Austin Ranch.

Joel Ortega, 5721 Trego, The Colony – He grew up in The Colony. He's a disc golfer and spends a lot of time on the disc golf course but is concerned about the erosion at Bill Allen Memorial Park. The focus should be on beautification, vegetation, adding native grasses, and to make sure Taylor drainage area is not forgotten in the process. He later added that Paige & South Colony would be a good place for new local businesses.

Shah Shahanawaz, 1515 Saintsbury, The Colony – He is a member of a local cricket organization that started 15 years ago. Cricket is the second most popular sport after soccer. He wants the city to adopt the sport and have cricket facilities here.

Tim Eorgan, 3833 Acacia Trail, The Colony – He is a member of The Colony RoadRunners. He enjoys running on the shoreline trail and riding his bike. Runners and bikers look for mileage; runners like to run 13-15 miles and bike riders like to ride 35-40 miles. He would like to see a trail connection to Grandscape.

Kristine Tague, 7133 Northpointe, The Colony – She has lived in The Colony for 6 years, has a newborn and 3-year old, and uses Bill Allen Memorial Park every day. The splash pad at the Aquatic Park is really bad so she goes to Carrollton to use their splash pad. She would like to see more parks for small kids, shade and water in the parks for cooling, and more native plants. She would like to see more opportunities for younger people to meet and wants to join teams as an individual.

Nathan Freystaetter, 5644 Powers, The Colony – He loves the outdoors; he rides a bike, runs and plays sports. Wants to see the city attract more small businesses. Would like to see more opportunities for younger adults to connect. He wants to know why the city does not allow residents to have chickens; his neighbor is moving because of this.

Diana Gillan, 5701 Spring Hollow Lane, The Colony – She's lived here 30 years and lives behind Stewart Creek Park. She said the parks are great, Stewart Creek Park is great. The 2009 Master Plan indicates an event center was going to be put in at Stewart Creek Park; the board should remember that families live near parks and to keep sound in mind when planning locations for things.

Michael Hundt, 6413 Stewart Blvd., The Colony – He's lived here 41 years. The trail system is great but would like it to grow faster. He would like to see a large gym built in the city like Frisco has because The Colony is losing teams to other cities, and expand the tennis courts.

4.2 Board to request items to be placed on future agendas -

A suggestion was made to have a future meeting on the new fishing pier.

5.0 EXECUTIVE SESSION

5.1 Board shall convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate commercial or financial information the board has received from business prospects, and/or to deliberate the offer or other incentive to business prospects: Project G & A

The board adjourned to Executive Session at 7:47PM

The board reconvened to Regular session at 8:15PM

5.2 Action resulting from closed executive session pursuant to section 551.072 of the Texas Government Code to deliberate commercial or financial information the board has received from business prospects, and/or to deliberate the offer or other incentive to business prospects: Project G & A

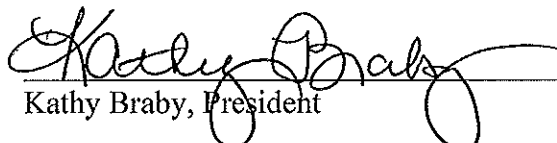
Motion to schedule a public hearing so the board can move forward with this project – Mahle; second – Farmer; motion passes with all ayes.

ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 8:16p.m.



Kathy Neal, Recording Secretary



Kathy Braby, President

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