



**MINUTES OF  
COMMUNITY DEVELOPMENT CORPORATION  
August 29, 2011**

The Community Development Corporation of the City of Forest Hill met on the above date at 7:00 p.m. with Mayor Gerald Joubert presiding. The following Council Members, Citizen Members and officials were present: Council Members Damian Dalcour, Ozell Birks, and Citizen Members Ruby McEwing, City Manager Sheyi I. Ipaye, City Secretary Grace Edwards, and City Attorney Warren Spencer.

**Opening Agenda:**

**A. Call to Order**

With a quorum present, Mayor Gerald Joubert called the meeting to order at 7:00 p.m.

**B. Invocation**

Invocation was delivered by Mayor Gerald Joubert.

**C. Pledge Allegiance to Flags**

Pledge to the United States and Texas flags were recited.

**D. Consent Agenda:**

**1. Consider minutes of the July 25, 2011 regular meeting.**

Mayor Pro Tem Birks made a motion to approve Consent Item #1, seconded by Council Member Dalcour, which *passed* as follows:

**Ayes: Mayor Joubert and Council Members: Dalcour and Birks, and Citizen Members McEwing and Johnson**

**Nays: None**

**Absent: None**

**E Deliberation Agenda:**

2. **Discuss and consider possible action regarding administering Oath of Office to Council Member Malinda Miller appointed to the Community Development Corporation Board.**

City Secretary, Grace Edwards administered Oath of Office to Council Member Malinda Miller.

No vote was taken.

3. **Discuss and consider possible action regarding administering Oath of Office to Citizen Member Ray Rhyne appointed to the Community Development Corporation Board.**

City Secretary, Grace Edwards administered Oath of Office to Citizen Member Ray Rhyne.

No vote was taken.

4. **Discuss and consider possible action regarding Community Development Corporation Board Fiscal Year 2011-2012 budget.**

Council Member Miller made a motion to accept Deliberation Item #4, seconded by Council Member Dalcour, which *passed* as follows:

**Ayes: Mayor Joubert and Council Members: Dalcour, Birks, Miller, and Citizen Members Mc Ewing, Ray Rhyne, and Johnson**

**Nays: None**

**Absent: None**

#### **F. Adjournment**

With no further business to discuss, the Community Development Corporation meeting adjourned at 6:33 p.m.

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Grace Edwards, City Secretary

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Gerald Joubert, Mayor