



**AGENDA
COMMUNITY DEVELOPMENT CORPORATION
SEPTEMBER 19, 2011
7:00 p.m.**

Notice is hereby given that on the **19th day of September, 2011**, the Community Development Corporation will hold a meeting at 7:00 p.m., in the City of Forest Hill Building, 3219 California Parkway, 76119. The subjects are listed on the agenda which is attached to and made part of this notice.

Opening Agenda:

A. Call to Order

B. Invocation

C. Pledge of Allegiance to Flags

D. Presentation: University of Texas at Arlington, Capstone Team 2011-Strategic Economic Development Plan and Opportunities for the ninety (90) acre track.

E. Consent Agenda:

1. Consider minutes of the August 29, 2011 special meeting.

F. Deliberation Agenda:

2. Discuss and consider possible action regarding delegates to ICSC Conference and Deal Making Schedule for November 2-4, 2011 in San Antonio, Texas.
3. Discuss and consider possible action regarding CDC Board citizen member open seat.
4. Discuss and review CDC Budget for FY 2011-2012.
5. Discuss and consider possible action regarding changing the Community Development Corporation Board scheduled meeting time from 7:00 p.m. to 6:00 p.m.

G. Adjournment

I, Grace Edwards, City Secretary, do hereby certify that notice of the above meeting was posted on a bulletin board, located in the front of the main entrance to City Hall of the City of Forest Hill, a place readily accessible to the public at all times, on the **16th day of September, 2011** on or before **6:00 P.M.** and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.

Grace Edwards, City Secretary