



AGENDA

COMMUNITY DEVELOPMENT CORPORATION

November 16, 2009

7:00 P.M.

Notice is hereby given that on the 16th day of **November, 2009**, the Community Development Corporation will hold a **regular meeting** at **7:00 p.m.**, in the Pecan Room of the Mahaney Community Center, 6800 Forest Hill Drive, Forest Hill, Texas 76140. The subjects are listed on the agenda which is attached and made a part of this notice.

Opening Agenda:

A. Call to Order

B. Invocation

C. Pledge of Allegiance to Flags

D. Public Hearing

To receive citizens comments regarding the expenditure of Forest Hill Community Development Corporation expenditure of funds for projects:

- ✓ The development of new and renovation of existing commercial/residential and municipal/CDC projects designed to enhance Forest Hill's quality of life
- ✓ The construction of new entranceway Monument signs throughout the City of Forest Hill
- ✓ The Creation of a Tax Increment Financing District (TIF) and Municipal Manager District (MMD) including consultation, planning, legal and engineering services.
- ✓ A CDC marketing and implementation plan designed to attract new Forest Hill projects and/or businesses.
- ✓ The attraction and development of DFW Metroplex area commuter transit/light rail/mass transportation services including the development of a Forest Hill rail station and related improvements.
- ✓ The purchase/leasing/sale or other means of transfer of real estate land/buildings(s) for the accomplishment of the above designated projects
- ✓ The issuance, purchase, sale, or other means of transfer of Bonds, and other debt instruments designed to fund the above objectives including, but not limited to implement a Tax Increment Financing (TIF) District/Municipal Management District (MMD) and mixed-use project(s) development/redevelopment.

- ✓ All necessary services and related expenses for the above projects including but not limited to project master-planning, engineering, alternate energy sources; project advertising, legal services, new construction; remodeling, maintenance of landscaping, roadways, City/CDC owned or leased buildings and their related improvements.

E. Consent Agenda: All consent agenda items listed are considered to be routine by the Community Development Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Consider corrected minutes of August 17, 2009 regular meeting.
2. Consider minutes of September 21, 2009 regular meeting.

F. Discussion Items:

3. Discuss and consider the development of new and renovation of existing commercial/residential and municipal/CDC projects designed to enhance Forest Hill's quality of life.
4. Discuss and consider the construction of new entranceway Monument signs throughout the City of Forest Hill.
5. Discuss and consider the creation of a Tax Increment Financing District (TIF) and Municipal Manager District (MMD).
6. Discuss and consider a CDC marketing and implementation plan designed to attract new Forest Hill projects and/or business.
7. Discuss and consider the attraction and development of DFW Metroplex area commuter transit/light rail/mass transportation services including the development of a Forest Hill rail station and related improvements.
8. Discuss and consider the purchase/leasing/sale or other means of transfer of real estate land/building(s) for the accomplishment of the above designated projects.
9. Discuss and consider the issuance, purchase, sale, or other means of transfer of Bonds, and other debt instruments designed to fund the above objectives including, but not limited to implement a Tax Increment Financing (TIF) District/Municipal Management District (MMD) and missed-use project(s) development/redevelopment.
10. Discuss and consider all necessary services and related expenses for the above projects including but not limited to project master-planning, engineering, alternate energy sources, project advertising, legal services, new construction, remodeling, maintenance of landscaping, roadways, City/CDC owned or leased buildings and their related improvements.
11. Discuss and consider CDC Financial Report for period ending October 31, 2009.
12. Discuss and consider cancelling December 21, 2009 meeting.

G. Staff Report

- Economic Development and Community Relations Director
- ICSC San Antonio update
 - HUB outreach event
 - Spring TEDC Sales Tax Workshop

H. Adjournment

I, Debra W. Maness, 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 13th day of November, 2009, on or before 5:00 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.

Debra W. Maness, City Secretary