



AGENDA
COMMUNITY DEVELOPMENT CORPORATION
April 20, 2009
7:00 P.M.

Notice is hereby given that on the **20th** day of **April, 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, 76140. The subjects are listed on the agenda which is attached and made a part of this notice.

A. Opening Agenda:

1. Call to order
2. Invocation
3. Pledge to Flags

B. Staff Report:

4. Update on hotel construction
5. Update on ICSC Conference
6. Next meeting: June 15, 2009

C. Discussion Items:

RECESS INTO EXECUTIVE SESSION –

551.086 Deliberation regarding Economic Development Negotiations.

Section 551.086(1). To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or **Section 551.086(2).** To deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1)

LaQuinta Inn & Suites Tax Incentive Package

D. Reconvene into regular session

E. Take any action necessary pursuant to executive session

F. Adjournment

I, David Miller, City Manager, do hereby certify that notice of the above meeting was posted on the front door of City Hall of the City of Forest Hill, a place readily accessible to the public at all times, on the 17th day of April, 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.

David Miller, City Manager