



## AGENDA

### COMMUNITY DEVELOPMENT CORPORATION

June 15, 2008

7:00 P.M.

Notice is hereby given that on the **15th** day of **June, 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.

**A. Opening Agenda:**

1. Call to order
2. Innovation
3. Pledge of Allegiance to Flags

**B. Consent Agenda.**

4. Consider minutes of April 20, 2009 regular meeting.

**C. Discussion Items:**

5. Discuss and consider proposal from Buras Architecture for 92 acre site.
6. Discuss and consider awarding contract to Catalyst Commercial for creation of overlay districts, merchandising and marketing plans.
7. Discuss and consider awarding contract to GSBS Architects for update of 92 acre site master plan.
8. Discuss current fiscal year budget.

**D. 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 12<sup>th</sup> day of June, 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.

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Debra W. Maness, City Secretary