



CORRECTED MINUTES

COMMUNITY DEVELOPMENT CORPORATION

August 17, 2009

The Community Development Corporation of the City of Forest Hill met on the above date at 7:01 p.m. with Mayor Gosey presiding. The following Council Members, Citizen Members and officials were present: Mayor James Gosey, Mayor Pro Tem Mustafa Sami, Council Member Lyndia Thomas (arrived at 7:05 p.m.), Council Member Gerald Joubert, Citizen Members Carl Holmes, Ruby McEwing (arrived at 7:05 p.m.), Sonja Coleman-Norwood, City Manager David Miller, City Secretary Debra Maness, Economic Development and Community Relations Director Venus Wehle, Acting Public Works Director Robert Duenes and Finance Director Clifford Blackwell, III.

A. Opening Agenda:

1. Call to order

With a quorum present, Mayor James Gosey called the meeting to order at 7:01 p.m.

2. Invocation

Invocation was delivered by Citizen Member Carl Holmes.

3. Pledge of Allegiance to Flags

Pledge to the United States and Texas flags were recited.

B. Consent Agenda.

4. Consider minutes of June 15, 2009 regular meeting.

Mayor Pro Tem Sami made a motion to approve the minutes with the following correction, Item #5, page 2; Mayor James Gosey had abstained from this item. Seconded by Citizen Member Holmes; which **passed** as follows:

Ayes: Citizen Members Holmes, Coleman-Norwood, **Council Member Joubert**, Mayor Pro Tem Sami and Mayor Gosey.

Nays: None

Absent: Council Member Thomas and Citizen Member McEwing

C. Discussion Items:

5. Update from Catalyst Commercial – Creation of overlay districts, merchandising and marketing plans.

Jason Claunch from Catalyst Commercial gave an update on findings.

No action was taken on this item

6. Discuss and consider appointing delegation to attend ICSC – San Antonio Conference.

Council Member Joubert made the motion to appoint Mayor Pro Tem Sami Citizen Member Carl Holmes, City Manager David Miller and Economic Development and Community Relations Director Venus Wehle as delegates to attend ICSC in San Antonio. Seconded by Council Member Thomas; which **passed** as follows:

Ayes: Citizen Members Holmes, McEwing, Coleman-Norwood, Council Members Thomas, Joubert, Mayor Pro Tem Sami and Mayor Gosey.

Nays: None

7. Discuss current fiscal year budget.

Finance Director Clifford Blackwell informed the Corporation that Community Development Fund was projected to have a fund balance at September 30, 2009 of \$656,321.

There was no action taken on this item

8. Discuss and consider 2009-2010 fiscal year budget.

Finance Director Clifford Blackwell presented the budget for fiscal year 2009-2010 along with the current year projections and prior three years of history.

Council Member Thomas made a motion to amend the budget for 2008-2009 by \$37,734.75 to cover the variance in expenditures over revenues. Seconded by Citizen Member McEwing; which **passed** as follows:

Ayes: Citizen Members Holmes, McEwing, Coleman-Norwood, Council Members Thomas, Joubert, Mayor Pro Tem Sami and Mayor Gosey.

Nays: None

Council Member Thomas made a motion to approve the budget for 2009-2010 as presented. Seconded by Citizen Member McEwing; which **passed** as follows:

Ayes: Citizen Members Holmes, McEwing, Coleman-Norwood, Council Members Thomas, Joubert, Mayor Pro Tem Sami and Mayor Gosey.

Nays: None

D. Adjournment

With no further business to discuss, the Community Development Corporation adjourned at 8:10 p.m.

Respectfully Submitted:

Approved:

Debra W. Maness, City Secretary

James Gosey, Mayor