



**MINUTES OF
COMMUNITY DEVELOPMENT CORPORATION
September 23, 2008**

The Community Development Board of the City of Forest Hill met on the above date at 7:03 p.m. with Mayor Gosey presiding. The following council members, citizen members and officials were present: Council Members Lyndia Thomas, Gerald Joubert and Mayor Pro Tem Mustafa Sami, citizen member Carl Holmes, City Manager David Miller, City Secretary Debra Maness, Finance Director Clifford Blackwell, and Economic Development and Community Relations Director Venus Wehle. Citizen member Ruby McEwing arrived at 7:11 p.m.

Opening Agenda:

I. Call to order

With a quorum present, Mayor Gosey called the meeting to order at 7:03 p.m.

II. Invocation

Delivered by Mayor James Gosey.

III. Pledge to Flags

Pledge to the United States and Texas flags were recited.

PUBLIC HEARING

Mayor James Gosey opened public hearing at 7:04 p.m. to receive citizen's comments regarding fiscal year 2008-2009 annual budget.

Finance Director, Clifford Blackwell, went over the proposed budget for the Community Development Corporation fiscal year 2008-2009.

With no one else to speak, Mayor James Gosey closed public hearing at 7:05 p.m.

Consent Agenda:

IV. Consider minutes of August 18, 2008 regular meeting.

A motion to approve the minutes from the August 18, 2008 meeting was made by Council Member Joubert. Seconded by Council Member Thomas. Motion passed as follows:

Ayes: Council Members Thomas, Joubert, Mayor Pro Tem Sami and Mayor Gosey;
Citizen Member Holmes

Nays: None

Absent: Citizen Member McEwing

Discussion items:

V. Discuss and consider approval of fiscal year budget for 2008-2009.

Discussion was led by Economic Development and Community Relations Director Venus Wehle and Finance Director Clifford Blackwell. It was explained that the City Planner was funded 100% in the Community Development Budget and why a City Planner was needed.

A motion was made Council Member Joubert to approve the Community Development Corporation budget for fiscal year 2008-2009. Seconded by Council Member Thomas and passed as follows:

Ayes: Council Members Thomas, Joubert, Mayor Pro Tem Sami and Mayor Gosey;
Citizen Member Holmes
Nays: Citizen Member McEwing

VI. Recess into Executive Session – Pursuant to Section 551.072, Texas Government Code:

Section 551.074, Texas Government Code: Personnel Matters (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Applications received for CDC Board of Directors

CDC members recessed into executive session at 7:37 p.m.

VII. Reconvene into regular session

CDC member reconvened into regular session at 8:18 p.m.

VIII. Take any action necessary pursuant to executive session

Motion was made by Council Member Thomas to appoint Sonja Coleman-Norwood to the Community Development Corporation Board. Motion was seconded by Mayor Pro Tem Sami and passed as follows:

Ayes: Council Members Thomas, Joubert, Mayor Pro Tem Sami and Mayor Gosey;
Citizen Member Holmes and McEwing.
Nays: None

IX. Adjournment

With no further business to discuss, the Community Development Board adjourned at 8:23 p.m.

Respectfully submitted,

Approval:

Debra W. Maness, City Secretary

James Gosey, Mayor