



**MINUTES OF  
COMMUNITY DEVELOPMENT CORPORATION  
January 25, 2010**

The Community Development Corporation of the City of Forest Hill met on the above date at 7:00 p.m. with Mayor James Gosey presiding. The following Council Members, Citizen Members and officials were present: Mayor James Gosey, Council Member Lyndia Thomas (arrived at 7:01 p.m.), Council Member Gerald Joubert, Citizen Members Sonja Coleman-Norwood, and Ruby McEwing, Economic Development and Community Relations Director Venus Wehle, and Economic Development Specialist Henrietta Roberts.

Absent: Mayor Pro Tem Mustafa Sami and Citizen Member Carl Holmes.

**Opening Agenda:**

**A. Call to Order**

With a quorum present, Mayor James Gosey called the meeting to order at 7:00 p.m.

**B. Invocation**

Invocation was delivered by Council member Gerald Joubert.

**C. Pledge Allegiance to Flags**

Pledge to the United States and Texas flags were recited.

**D. Consent Agenda**

1. Consider minutes of November 16, 2009 regular meeting.

Council member Joubert made a motion to approve the November 16, 2009 regular meeting minutes as written. Council Member Thomas seconded the motion. Motion **passed** as follows:

Ayes:	Council Members Thomas, Joubert and Mayor Gosey; Citizen Members McEwing and Coleman-Norwood
Nays:	None
Absent:	Council Member Sami and Citizen Member Holmes

**E. Deliberation Agenda**

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

Scott Crist with Catalyst Commercial provided a PowerPoint presentation and gave a broad overview and summary of the creation of overlay districts, and merchandising and marketing plans to attract new projects and/or businesses for the city.

No action taken.

**3. Discuss current fiscal year budget.**

Venus Wehle, Economic Development and Community Relations Director gave the financial report for expenses and revenues for period ending December 31, 2009.

No action taken.

**F. Adjournment**

With no further business to discuss, the Community Development Corporation adjourned at 8:09 p.m.

Respectfully submitted,

Approval:

---

Henrietta Roberts,  
Economic Development Specialist

---

James Gosey, Mayor