



**MINUTES OF
COMMUNITY DEVELOPMENT CORPORATION
February 22, 2010**

The Community Development Corporation of the City of Forest Hill met on the above date at 7:04 p.m. with Mayor James Gosey presiding. The following Council Members, Citizen Members and officials were present: Mayor James Gosey, Council Member Lyndia Thomas, Council Member Gerald Joubert (arrived at 8:00pm), Citizen Members Sonja Coleman-Norwood, Ruby McEwing, and Carl Holmes, Economic Development and Community Relations Director Venus Wehle, Economic Development Specialist Henrietta Roberts.

Absent: Mayor Pro Tem Mustafa Sami.

Opening Agenda:

A. Call to Order

With a quorum present, Mayor James Gosey called the meeting to order at 7:04 p.m.

B. Invocation

Invocation was delivered by Citizen Member Carl Holmes.

C. Pledge Allegiance to Flags

Pledge to the United States and Texas flags were recited.

D. Consent Agenda

1. Consider minutes of the January 25, 2010 regular meeting.

Council Member Thomas made a motion to approve the January 25, 2010 regular meeting minutes as written. Citizen Member McEwing seconded the motion. Motion **passed** as follows:

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

E. Deliberation Agenda

2. **Discuss and consider selecting delegates to attend TEDC Sales Tax Seminar on 4/21/10 in Arlington.**

Venus Wehle, Economic Development and Community Relations Director provided information on the TEDC Sales Tax Workshop located in Arlington which is scheduled for April 21, 2010. Cancellation deadline for the workshop is April 14th. The following members expressed their interest in attending: Council Member Thomas and Mayor Gosey; Citizen Members McEwing, Holmes, and Coleman-Norwood.

No action taken.

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

Venus Wehle, Economic Development and Community Relations Director presented the financial report for expenses and revenues for period ending January 31, 2010.

No action taken.

4. **Update on status of EDC Sales Tax Revenue Bonds to finance the purchase of a portion of the land and improvements not already owned by the City, located at 3219 California Parkway.**

Economic Development and Community Relations Director, Venus Wehle gave an update regarding action on issuing EDC sales tax revenue bonds to purchase the remaining half of the Chase Bank building located at 3219 California Parkway.

No action taken.

F. Adjournment

With no further business to discuss, the Community Development Corporation adjourned at 8:02 p.m.

Respectfully submitted,

Approval:

Henrietta Roberts,
Economic Development Specialist

James Gosey, Mayor