



Eric Ripley, Position 2  
Georgette Ford, Vice President, Position 7  
Faylene DeFrancis, Position 1  
Jeff Lawther, Treasurer, Position 4

Les Ellard, Position 3  
Doug Burgess, Position 5  
Laura Hicks, Position 6

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## CALL TO ORDER

1. Approval of minutes of regular meeting held on April 22, 2019.

[MIN 19-107](#)

**Recommended Action:** Approval

**Attachments:** [CDC\\_MR\\_042219](#)

2. Approval of minutes of joint workshop meeting held on April 22, 2019.

[MIN 19-108](#)

**Recommended Action:** Approval

**Attachments:** [CDC\\_MW\\_042219.JOINT CC PARC](#)

## NEW BUSINESS

3. Announcement of appointment to the DPCDC Board of Directors.

[APT 19-003](#)

**Recommended Action:** Welcome the new Board Member.

4. Election of officers for the unexpired portion of the terms of vacant offices.

[OFC 19-004](#)

**Recommended Action:** Elect officers for the unexpired portion of the terms of the vacant offices.

**Department:** City Manager's Office

5. Consideration of and possible action on the quarterly report for the period of April 1, 2019 - June 30, 2019.

[RPT 19-037](#)

**Recommended Action:** Approve the quarterly report for the period of April 1, 2019 - June 30, 2019 and authorize submission to the City Council.

**Department:** City Manager's Office, Finance and Parks & Recreation

**Attachments:** [DPCDC 3rd Q Report Cumulative 072219](#)

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*The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.*

6. Discussion of issues relating to the status of DPCDC projects for the period of April - June 2019. [RPT 19-036](#)

**Recommended Action:** Receive and discuss the report.

**Attachments:** [Deer Park CDC Project Update 71719](#)  
[TrailSteeringCommitteeUpdate7-10-19](#)

7. Consideration of and action on approving the Fiscal Year 2019-2020 Deer Park Community Development Corporation Budget and submission to City Council. [BUD 19-011](#)

**Recommended Action:** Approve the Fiscal Year 2019-2020 Budget and submit to City Council.

**Attachments:** [DPCDC Proposed 19-20.07.22.19](#)

8. Announcement of date and time of the next DPCDC regular board meeting: October 28, 2019 at 5:30 pm. [DIS 19-094](#)

**Recommended Action:** Acknowledge the date and time of the next DPCDC regular board meeting.

## ADJOURN

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Shannon Bennett, TRMC  
City Secretary

Posted on Bulletin Board  
July 19, 2019

*City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodations services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information*

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