

CITY OF DEER PARK

CDC 1-232

710 EAST SAN AUGUSTINE STREET

DEER PARK, TEXAS 77536

Minutes

of

THE REGULAR MEETING OF THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS HELD AT THE DEER PARK COUNCIL CHAMBERS, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS, JULY 27, 2020 AT 5:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

GEORGETTE FORD	PRESIDENT
LAURA HICKS	MEMBER
ERIC RIPLEY	MEMBER
FAYLENE DEFRANCIS	MEMBER
JEFF LAWOTHER	MEMBER
DOUG BURGESS	MEMBER
LES ELLARD	MEMBER

OTHER OFFICIALS PRESENT:

JAY STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SHANNON BENNETT	BOARD SECRETARY
DONNA TODD	TREASURER

1. MEETING CALLED TO ORDER – President Georgette Ford called the meeting to order at 5:30 p.m.
2. COMMENTS FROM THE AUDIENCE – No comments received.
3. APPROVAL OF MINUTES OF REGULAR MEETING ON MAY 26, 2020 – Motion was made by Laura Hicks and seconded by Faylene DeFrancis to approve the minutes of the regular meeting held on April 22, 2019. Motion carried unanimously.
4. CONSIDERATION OF AND POSSIBLE ACTION ON THE QUARTERLY REPORT FOR THE PERIOD OF APRIL 1, 2020 - JUNE 30, 2020 – Motion was made by Doug Burgess and seconded by Eric Ripley to approve the quarterly report for the period of April 1, 2020 - June 30, 2020 and authorize submission to City Council. (Exhibit A1-A5)

5. DISCUSSION OF ISSUES RELATING TO THE STATUS OF DEER PARK COMMUNITY DEVELOPMENT CORPORATION PROJECTS FOR THE PERIOD OF APRIL 1, 2020 – JUNE 30, 2020 – Parks and Recreation Director Charlie Sandberg gave an overview on the project updates that includes Dow Park Pavilion, Maxwell Adult Center, Softball Complex, Soccer Complex, Community Center, Hike and Bike Trails and the Spencerview Athletic Complex. (Exhibit B1-B3)
6. CONSIDERATION OF AND ACTION ON APPROVING THE FISCAL YEAR 2020-2021 DEER PARK COMMUNITY DEVELOPMENT CORPORATION BUDGET AND SUBMISSION TO CITY COUNCIL – Assistant City Manager Gary Jackson advised the Board that the final proposed budget did not have any changes from the preliminary budget presented and discussed at the May 26, 2020 Board meeting. (Exhibit C1-C5)

Motion was made by Faylene DeFrancis and seconded by Laura Hicks to approve the Fiscal Year 2020-2021 Budget and submission to City Council. Motion carried unanimously.

7. ADJOURN – President Georgette Ford adjourned the meeting at 5:37 p.m.

ATTEST:

APPROVED:

Shannon Bennett
Board Secretary

Georgette Ford, President
Deer Park Community Development Corporation