

CITY OF DEER PARK

CDC 1-238

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, OCTOBER 26, 2020 AT 5:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

GEORGETTE FORD	PRESIDENT
LAURA HICKS	VICE PRESIDENT
ERIC RIPLEY	MEMBER
FAYLENE DEFRANCIS	MEMBER
DOUG BURGESS	MEMBER
JEFF LAWTHOR	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 JULY 27, 2020 – Motion was made by Doug Burgess and seconded by Faylene DeFrancis to approve the minutes of the regular meeting held on July 27, 2020. Motion carried unanimously.
4. APPROVAL OF MINUTES OF JOINT MEETING ON JULY 27, 2020 - Motion was made by Laura Hicks and seconded by Faylene DeFrancis to approve the minutes of joint meeting held on July 27, 2020. Motion carried unanimously.
5. ELECTION OF OFFICERS – Motion was made by Doug Burgess and seconded by Faylene DeFrancis to approve the slate of Officers to remain the same. Motion carried unanimously.

6. CONSIDERATION OF AND ACTION ON THE ANNUAL REVIEW AND AN ORDER TO ADOPT THE INVESTMENT POLICY FOR THE DEER PARK COMMUNITY DEVELOPMENT CORPORATION – Treasurer, Donna Todd discussed the annual review of the investment policy. The Corporation has elected to comply with the Act and has established a policy comparable to the investment policy of the City. The City has recently updated and adopted its investment policy in accordance with the Act including a name change in the list of authorized broker/dealers. These changes have been incorporated in the Corporation's investment policy and are summarized on the attached Deer Park Community Development Corporation Investment Policy Review. (Exhibit A1)

Motion was made by Jeff Lawther and seconded by Laura Hicks to adopt the Investment Policy for the Deer Park Community Development Corporation. Motion carried unanimously.

7. DISCUSSION OF ISSUES RELATING TO THE STATUS OF DPCDC PROJECTS FOR THE PERIOD OF JULY 1, 2020 – SEPTEMBER 30, 2020 – Parks and Recreation Director Charlie Sandberg gave an update on the Deer Park Community Development Corporation projects to include Dow Park Pavilion, Maxwell Adult Center, Girls Softball and Soccer Complex, Community Center, Hike and Bike Trails and the Spencerview Athletic Complex. Mr. Sandberg advised the Board of the current evaluation for parking options of the complexes, an ordinance cancelling the Special Election on November 3, 2020, the discussion with Center Point for an easement to allow the Hike and Bike Trail to crossover the corridor and the discussion with Cobb Findley about access and the design of the Spencerview Bridge. (Exhibit B1-B4)
8. CONSIDERATION OF AND POSSIBLE ACTION ON THE QUARTERLY REPORT FOR THE PERIOD OF JULY 1, 2020 - SEPTEMBER 30, 2020 – Motion was made by Laura Hicks and seconded by Eric Ripley to approve the quarterly report for the period of July 1, 2020 – September 30, 2020 and authorize submission to City Council. Motion carried unanimously.
9. ANNOUNCEMENT OF DATE AND TIME FOR THE NEXT REGULAR DPCDC BOARD MEETING – President Ford acknowledged the date and time for the next regular Deer Park Community Development Corporation meeting as January 25, 2021.
10. ADJOURN – President Georgette Ford adjourned the meeting at 5:41 p.m.

ATTEST:

APPROVED:

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Shannon Bennett  
Board Secretary

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Georgette Ford, President  
Deer Park Community Development Corporation