



**AGENDA
REGULAR MEETING
January 8, 2018
7:00 p.m.**

Notice is hereby given that on the **8th day of January, 2018**, the Community Development Corporation will hold a regular meeting at 7:00 p.m., in the City of Forest Hill Council Chambers, 3219 California Parkway, Forest Hill, Texas, 76119.

A quorum of the City Council may or may not be present. No action of the City Council will be taken at this meeting.

Opening Agenda:

A. Call to Order

B. Invocation

C. Pledge of Allegiance to Flags

D. Consent Agenda: All Consent Agenda items are considered to be routine by the Community Development Corporation Board and will enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

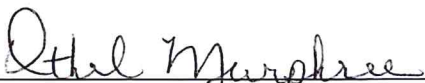
1. Consider approving minutes of the October 16, 2017 regular meeting.
2. Consider approving minutes of the November 13, 2017 regular meeting.

E. Deliberation Agenda:

3. Update on economic development initiatives.
4. Discuss and consider delegation to attend ICSC Texas "Retail Forecast" seminar on January 26, 2018 to be held in Dallas.
5. Discuss ICSC RECON Conference to be held May 20th-22nd, 2018 in Las Vegas.
6. Focus of "The ABCD of Community Development"
7. Governor's Office Invitation

F. Adjournment

I, Othel Murphree, City Secretary, do hereby certify that notice of the above regular meeting was posted on a bulletin board, located in the front of the main entrance to City Hall of the City of Forest Hill, a place readily accessible to the public at all times, on the 5th day of January, 2018 on or before 5:00 p.m. and remained continuously posted for at least 72 hours immediately preceding said meeting and that said notice was posted in accordance with Chapter 551 of the Texas Government Code.



Othel Murphree, City Secretary