



**MINUTES OF
COMMUNITY DEVELOPMENT CORPORATION
MEETING
March 20, 2017**

The Community Development Corporation of the City of Forest Hill met on the above date at 6:00 p.m. with Mayor Joubert presiding. The following Council Members, Citizen Members and City officials were present: Mayor Gerald Joubert, City Council Members Cameron Wafer and Carlie Jones, Citizen Members Gwen Barbee, and Brigitte Mathis, Community Development Corporation President Venus Wehle, City Manager Sheyi Ipaye, and City Secretary Othel Murphree. Excused absences: Mayor Pro Tem Ozell Birks, and Citizen Member Ray Rhyne.

Opening Agenda:

A. Call to Order

With a quorum present, Mayor Joubert called the meeting to order at 6:01 p.m.

B. Invocation

Invocation was delivered by Citizen Member Brigitte Mathis.

C. Pledge to Flags

Pledges to the United States and Texas flags were recited.

D. Oath of Office to Newly Appointed Board Member

City Secretary Othel Murphree administered the Oath of Office to City Council Member Carlie Jones.

E. Consent Agenda

1. Discuss and consider minutes of the August 15, 2016 Community Development Corporation meeting.

City Council Member Wafer made a motion to accept the minutes as written, seconded by Citizen Member Mathis, which *passed* unanimously. City Council Member Jones abstained from voting.

F. Deliberation Agenda

2. Discuss and consider delegation to attend ICSC RECON Conference, May 21-23, 2017.

After a brief discussion about the conference, Mayor Joubert made a motion to send City Council Member Wafer, City Council Member Jones, Citizen Member Barbee and Citizen Member Mathis, with CDC President Venus Wehle to attend the ICSC Conference May 21st through the 23rd, seconded by City Council Member Wafer which **passed** unanimously.

3. Discuss Fiscal Year 2016-2017 Community Development Corporation Budget

CDC President Wehle reviewed the current budget documents with information through February 28, 2017.

4. Discuss Fiscal year 2015-2016 Accomplishments

CDC President Wehle provided details regarding the accomplishments for 2015-2016. Also reviewed was current sales tax collection information through March 1, 2017.

G. President's Report

5. Business and Department Update

CDC President Wehle presented updates on Wall Homes, additional new home and commercial construction and the value added to the city's property tax value, City Vending Company, Planet Fitness, and the re-model work at the old Hatch's restaurant.

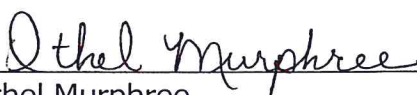
City Manager Ipaye provided a copy of the March 20th Star-Telegram article profiling the Fort Worth Metropolitan Black Chamber of Commerce 25th Annual Film Institute recently held at the Forest Hill Civic & Convention Center. Mayor Joubert thanked the Film Institute Director and CDC Board Member Gwen Barbee for her hard work on the project and bringing it back to Forest Hill. Ms. Barbee added that Channel 11/CBS television ran a story on the news that evening about the event. She also stated that the 2018 Film Institute will be held on February 24th again at the Center.

H. Adjournment

With no further business to discuss, the Community Development Corporation meeting adjourned at 6:24 p.m.

Respectfully submitted,

Approval:


Othel Murphree
City Secretary


Lyndia Thomas
Chair