



**MINUTES OF
COMMUNITY DEVELOPMENT CORPORATION
MEETING
October 16, 2017**

The Community Development Corporation of the City of Forest Hill met on the above date at 6:00 p.m. with Mayor Thomas presiding. The following Council Members, Citizen Members and City officials were present: Mayor Lyndia Thomas, City Council Members Cameron Wafer, Michelle Benson, and Stephanie Boardingham; Citizen Members Gwen Barbee, Silas Robinson and Bonnie Winkfield; Community Development Corporation President Venus Wehle, City Manager Sheyi Ipaye, and City Secretary Othel Murphree.

Opening Agenda:

A. Call to Order

With a quorum present, Mayor Thomas called the meeting to order at 6:00 p.m.

B. Invocation

Invocation was delivered by Deputy Mayor Pro Tem Beckie Duncan Hayes.

C. Pledge to Flags

Pledges to the United States and Texas flags were recited.

D. Consent Agenda

1. Discuss and consider minutes of the August 21, 2017 Community Development Corporation meeting.

City Council Member Benson made a motion to accept the minutes as written, seconded by City Council Member Wafer, which *passed*.

E. Deliberation Agenda

2. Discuss and consider delegation to attend ICSC Texas Conference, November 8-10, 2017.

CDC President Wehle provided information related to the ICSC Texas Conference.

City Manager Sheyi Ipaye addressed the Board discussing that Veterans Day is on a Saturday and the only option to hold an activity at the Memorial Park since the Civic & Convention Center is booked.

Mayor Thomas, and Council Members Benson and Boardingham stated that they would attend the conference.

Citizen Member Robinson arrived at 6:14 p.m.

F. President's Report

3. Business and Department Update

CDC President Wehle presented updates on Wall Homes, City Vending Company, and the vacant shopping center space formerly occupied by Super 1 Foods.

At the request of Council Member Boardingham, a list of available commercial properties was included in the meeting packet. Council Member Benson stated that she had a list of her own and said that the one in the packet was missing nine listings. Mayor Thomas asked that all the Board members get a copy of it.


At the request of Council Member Boardingham, the Schedule of Uses was included in the meeting packet. Ms. Wehle explained what the document was, the categories, zoning classifications, and definitions.

G. 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