

**ALLEN COMMUNITY DEVELOPMENT CORPORATION**

**BOARD MEETING MINUTES**

**JUNE 16, 2008**

**Board of Directors:**

Lee Howard, President  
Sue Johnson, Vice-President  
Richard Kessler, Secretary  
Debbie Stout  
George Chrisman  
Lonnie Simmons  
Lori Stitt

**City Staff:**

Peter H. Vargas, City Manager  
Tim Dentler, Director of Parks and Recreation Department  
Brian Bristow, Assistant Director of Parks and Recreation Department  
Kevin Hammeke, Director of Finance (Absent)  
Joanne Stoehr, Assistant Director of Finance Department  
Tina Burnside, Senior Administrative Assistant

**1) Call to Order and Announce a Quorum is Present**

With a quorum of the Community Development Corporation Board present, President Howard called the Meeting to order at 7:00 p.m. on Monday, June 16, 2008, in the Council Conference Room.

**2) Approve Minutes of the May 19, 2008, Meeting**

**Motion:** Upon a motion by Board Member Chrisman and a second by Vice President Johnson, the Board voted seven (7) for and none (0) opposed to approve the minutes from the May 19, 2008, meeting. The motion carried.

**3) Citizens' Comments**

There were no citizens' comments.

**4) Discussion Regarding the Board Evaluation Form**

**5) Proposed ACDC Projects FY 2008-2009**

**a) Project Recommendations from the City Manager**

<b>Rank</b>	<b>Proposed Project</b>	<b>Estimated Cost</b>
1	Event Center	\$2,600,000
2	Celebration Pass Trail (Collin County Grant app)	\$ 400,000
3	Allen USA Celebration	\$ 70,000
4	Trail Development & Enhancements	\$ 275,000
5	Outdoor Cinema	\$ 19,937
6	Patient Mobile Transport (special events)	\$ 25,000
7	Irrigation Control	\$ 70,000
8	Graffiti Removal Machine	\$ 54,000
9	Scoreboards (ASP & Bolin)	\$ 49,500
10	Heritage Village	\$ 100,000
11	Storage Shed (Ford East & West)	\$ 45,000
12	Veterans Memorial	\$ 350,000
13	Tree Spade	\$ 30,000
<b>Grand Total</b>		<b>\$4,088,437</b>

**6) Approve Proposed 2008-2009 Budget and Revised 2007-2008 Budget**

**Motion:** Upon a motion by Vice President Johnson and a second by Board Member Stitt, the Board voted seven (7) for and none (0) opposed to approve the Proposed 2008-2009 Budget and Revised 2007-2008 Budget. The motion carried.

**7) Other Business**

- a) Report of CDC Contributions to the Heritage Village
- b) Sales Tax Analysis
- c) Balance Sheet
- d) Project Status Reports and Map
- e) Items of Interest to the Board
  - Next Meeting – July 21, 2008, at 7 p.m.
  - Allen USA – June 28, 2008
  - Community Calendar

**8) Adjourn**

**Motion:** Upon a motion by Board Member Chrisman and a second by Board Member Simmons, the Board voted seven (7) for and none (0) opposed to adjourn the meeting at 8:35 p.m. The motion carried.

These minutes approved on the 21st day of July, 2008.

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**Lee Howard, PRESIDENT**

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**Richard Kessler, SECRETARY**