

ALLEN COMMUNITY DEVELOPMENT CORPORATION

BOARD MEETING MINUTES

JULY 21, 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
Kevin Hammeke, Director of Finance Department
Brian Bristow, Assistant Director of Parks and Recreation 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, July 21, 2008, in the Council Conference Room.

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

Motion: Upon a motion by Board Member Stitt and a second by Board Member Chrisman, the Board voted seven (7) for and none (0) opposed to approve the minutes from the June 16, 2008, meeting. The motion carried.

3) Citizens' Comments

4) Other Business

- a) Sales Tax Analysis
- b) Balance Sheet
- c) Project Status Reports and Map
 - Event Center Update
 - Heritage Village Update Presented by Brian Bristow, Assistant Director of Parks & Recreation

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d) Items of Interest to the Board

- July 26, 2008 – Ribbon Cuttings for Various Neighborhood Parks
- Next Meeting – August 18, 2008, at 7:00 p.m.
- August 26, 2008 – Present Annual Report to City Council

5) 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 7:33 p.m. The motion carried.

These minutes approved on the 18th day of August, 2008.

Lee Howard, PRESIDENT

Richard Kessler, SECRETARY