

MINUTES OF THE COMMUNITY DEVELOPMENT CORPORATION'S  
BOARD OF DIRECTORS' REGULAR MEETING

July 28, 2009

MEMBERS PRESENT: Dolores Hamilton, President Arlene Eaton  
Gene Jordan, Vice-President Tim Richardson  
Jeff Watts Tammy Persick, Treasurer

MEMBERS ABSENT: Cary Waters Janice Newman, Secretary

PERSONNEL: Mike Price, City Manager  
Robbie Matthews, Director of Parks and Recreation

VISITORS: Sherrie Williams Don Ehlert  
Kaitlynn Bever

AGENDA ITEM NO. 1: Call to Order.

Iowa Park Community Development Corporation Board President Dolores Hamilton called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Citizens' Input.

No one registered to provide Citizens' Input.

AGENDA ITEM NO. 3: President's Report.

A. Receive current financial report from Treasurer.

Treasurer Tammy Persick presented Directors with the Corporation's financial report which reflected current revenue of \$137,254.86 while expenditures were \$74,572.78. She indicated the report also reflected a bank cash balance of \$98,588.52 while the Corporation maintained another \$74,977.93 of investments in certificates of deposit. Director Gene Jordan made a motion the financial report be accepted as presented and Director Tim Richardson seconded the motion. Motion carried with five ayes (Unanimous).

B. Discuss and consider future CDC projects.

Directors discussed the need for an additional restroom facility to be located on the east side of Gordon Lake, anticipated costs for the second facility and the availability of water and sewer to serve said restroom facility. Directors felt the plans and specifications for the initial restroom facility located on the west side of Lake Gordon would be adequate for the additional unit. The City Manager indicated the City would bear responsibility for bringing the water and sewer up to and connecting to the new facility. Directors also discussed with the City's staff, the need for a smaller pavilion at the Municipal Pool and Spray Park to allow daytime birthday parties or reunions to be held during normal business hours. Directors were told that several groups have requested to hold some type of function during the Pool's normal hours of operation but the main pavilion's size and location does not permit use by the general public and a party group. Staff indicated they would need to have the City's engineer downsize the plans for the large pavilion in order to bid out the project. It was the consensus of the Board of Directors to have staff put together bid specifications for a restroom to be located on the east side of Gordon Lake and bring back said plans and specifications to the Board's meeting in August for authorization to request bids for construction of the additional restroom facility; Directors also requested staff work with the City's engineer to develop plans and specifications for a smaller pavilion to be located at the Municipal Pool & Spray Park.

Mr. Don Ehlert, representing the Evening Lions Club of Iowa Park, appeared before the Board of Directors to discuss securing a matching grant from the Corporation to allow the organization to purchase a zero-turn-radius mower from Atwoods to be used for field maintenance at the Top-of-Texas Little League Football Field located on West Magnolia Avenue. Mr. Ehlert indicated all youth football teams would be returning to Griffith Field this year for their regular season and

playoff games and the mower currently in use by the organization will only run for about an hour before it must be shut down for a half-hour to cool off. He indicated it took approximately four hours of mowing time to cover the property. The Evening Lions' Club's request was in the amount of \$2600.00 which is the actual cost of the mower; Mr. Ehlert indicated the Club's match needed to be used for field improvements and repairs necessary if the field is to operate for this coming football season. Directors expressed concern about providing funds to an organization that could restrict use of the field to the general public; in past years, the Corporation had shied away from these types of contributions. Directors also discussed the possibility of the City taking over the ownership and operation of the field and then the 4B Corporation could purchase the mower for the City. Director Jordan made a motion Mr. Ehlert's and the Evening Lions Club's request be tabled until the Staff can check with the Texas Municipal League and legal counsel about donating to a project like this. Director Arlene Eaton seconded the motion which carried with five ayes (Unanimous).

AGENDA ITEM NO. 4: Budget Workshop.

A. Discuss, consider and prepare a proposed Corporation operating budget for fiscal year 2009/2010.

Directors were provided copies of the current 2008/2009 operations budget to work from in the preparation of the fiscal year budget for 2009/2010. After much discussion the Directors settled on the following amounts for their respective accounts:

|                           |              |
|---------------------------|--------------|
| REVENUE                   |              |
| Sales Tax Collection      | \$165,000.00 |
| Interest Income           | \$200.00     |
| Rent Revenue              | \$0.00       |
| Unclassified              | \$100.00     |
| Donations                 | \$100.00     |
| TOTAL REVENUE             | \$165,400.00 |
| EXPENDITURES              |              |
| Promotional Activities    | \$16,500.00  |
| Office Supplies           | \$100.00     |
| Janitorial Supplies       | \$0.00       |
| Special Events/Projects   | \$200.00     |
| Pledged Contributions     | \$7,500.00   |
| Education Registration    | \$500.00     |
| Professional Fees         | \$4,000.00   |
| Sub-Contractors           | \$2,500.00   |
| Travel & Conference       | \$800.00     |
| Accounting & Audit        | \$1,500.00   |
| Botanical & Agricultural  | \$10,000.00  |
| Matching Grants           | \$10,000.00  |
| Contribution to City/Debt | \$63,000.00  |
| Systems Improvement       | \$48,800.00  |
| TOTAL EXPENDITURES        | \$165,400.00 |

Directors discussed the possibility of amending the new budget sometime next year should the Board elect to utilize some of their surplus funds to construct both the additional restroom facility at Gordon Lake and a new pavilion at the Pool and Spray Park.

B. Consider authorizing a proposed FY 09/10 operations budget for approval to the Iowa Park City Council.

Director Jordan made a motion the Corporation's proposed operations budget for fiscal year 2009-2010 be presented to the City Council for adoption and approval. Director Richardson seconded the motion and the motion carried with five ayes (Unanimous).

There being no other business, the meeting adjourned at 8:42 p.m.

ACCEPTED TO CONTENT this the 30<sup>th</sup> day of July, 2009.

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President Dolores Hamilton

ATTEST:

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Secretary Janice Newman