



Stephanie Boardingham, Mayor
Council member Carlie Jones
Council member Timey Boardingham
Council member Keith R. Smith
Citizen member Andre McEwing
Citizen member Damian Dalcour
Citizen member Vernon Richardson

Venus Wehle, City Manager
President of Community Development Corporation
Amy Anderson, City Secretary

Agenda Regular Community Development Corporation Meeting August 18, 2025 - 6:00 PM

Notice is hereby given that on August 18, 2025, the Community Development Corporation of the City of Forest Hill will hold a Regular Meeting at 6:00 PM, in the City of Forest Hill Council Chambers, 3219 California Parkway, Forest Hill, Texas, 76119, for the purpose of considering the following items:

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members, including the presiding officer, will be physically present at the location noted above on this agenda.

1. Call to Order

Invocation

Pledge of Allegiance to the U.S. Flag and the Texas Flag

2. Citizen Testimony

At this time, any person who desires to speak on any item posted on the agenda or any person with business before the Community Development Corporation not scheduled on the agenda may speak to the Corporation provided that a "Speaker's Request Form" has been completed and provided to the City Secretary no later than the posted start time of the Corporation meeting. Speakers are limited to a maximum of three (3) minutes. The Corporation cannot respond to matters not listed on the agenda until scheduled at a future meeting. Please direct all comments to the full Corporation. Citizens are to refrain from personal attacks and the use of profane language.

3. Presentations

a) Presentation from Retail Strategies.

4. Consent Agenda

All matters listed under the Consent Agenda are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will not be separate discussion of these items unless a member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

a) Consider approval of the meeting minutes for the May 5, 2025 meeting.

5. Deliberation Agenda

- a)** Discuss and consider approval of the Fiscal Year 2025-2026 Community Development Corporation budget.

6. Adjournment

Certificate

I, Amy L. Anderson, City Secretary, do hereby certify that a copy of the August 18, 2025 Community Development Corporation agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the [City's website](#), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: August 14, 2025

TIME OF POSTING: 12:45 p.m.

Amy L. Anderson, TRMC, CMC
City Secretary

The Forest Hill City Hall and Council Chamber are wheelchair accessible. Access to the building and special parking is available at the Main Entrance at the north end of the building. Spanish language interpreters, deaf interpreters, Braille copies, or any other special needs will be provided to any person requesting a special service with at least 48 hours' notice. Please call the City Secretary's office at 817-568-3040.



Community Development Corporation Communication Consent Agenda 4a

DATE: August 18, 2025

FROM: Amy L. Anderson, City Secretary

ITEM: Consider approval of the meeting minutes for the May 5, 2025 meeting.

BACKGROUND: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. May 5, 2025 meeting minutes

MOTION: Motion to approve under Consent Agenda



Stephanie Boardingham, Mayor
Council member Carlie Jones
Council member Timey Boardingham
Council member Keith R. Smith
Citizen member Andre McEwing
Citizen member Damian Dalcour
Citizen member Vernon Richardson

Venus Wehle, City Manager
President of Community Development Corporation
Amy Anderson, City Secretary

**MINUTES
COMMUNITY DEVELOPMENT CORPORATION
May 5, 2025**

The Community Development Corporation of the City of Forest Hill met on the above date at 7:00 p.m. with Mayor Boardingham presiding. The following members and officials were present: Council member Carlie Jones, Council member Timey Boardingham, Council member Keith R. Smith, Citizen member Andre McEwing, City Manager/President of Community Development Corporation Venus Wehle, and City Secretary Amy Anderson.

Citizen member Damian Dalcour had an excused absence.

Citizen member Vernon Richardson was absent from the meeting.

Council member Jones arrived at 7:06 p.m.

1. Call to Order

With a quorum present, Mayor Boardingham called the meeting to order at 7:01 p.m.

Invocation – Citizen member McEwing led the invocation.

Pledge of Allegiance to the U.S. Flag and the Texas Flag – led by Mayor Boardingham.

2. Citizen Testimony:

At this time, any person who desires to speak on any item posted on the agenda or any person with business before the Community Development Corporation not scheduled on the agenda may speak to the Corporation provided that a "Speaker's Request Form" has been completed and provided to the City Secretary no later than the posted start time of the Corporation meeting. Speakers are limited to a maximum of three (3) minutes. The Corporation cannot respond to matters not listed on the agenda until scheduled at a future meeting. Please direct all comments to the full Corporation. Citizens are to refrain from personal attacks and the use of profane language.

None

3. Consent Agenda:

All matters listed under the Consent Agenda are considered to be routine by the Community Development Corporation and will be enacted by one motion. There will not be a separate discussion of these items unless a member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

a) Consider approval of meeting minutes for the August 19, 2024 meeting.

Council member Smith made a motion to approve Consent Agenda Item 3a.

Council member T. Boardingham seconded the motion.

With no further discussion, the motion passed with the following vote:

4 Ayes Mayor Boardingham, T. Boardingham, Smith, McEwing
0 Nays
3 Absent Jones, Dalcour, Richardson
0 Abstain

4. Departmental Updates:

- a) Update on the Wichita Street widening project.
- b) Update the Forest Hill Drive and Forest Hill Circle signalization project,
- c) Update on the 86± acres available land for development.
- d) Update on the ICSC Red River Conference.
- e) Update on the Southeast Connector project.
- f) Update on the Fitness Court project.
- g) Update on the Black Mountain Data Center project.
- h) Update on the former Denny's and Wendy's restaurant properties.
- i) Update on the FY 25 budget.

All reports were presented in their entirety.

5. Public Hearing: None

6. Deliberation: None

7. Adjournment

Mayor Boardingham adjourned the meeting at 7:42 p.m.

ATTEST:

APPROVED:

Amy L. Anderson, TRMC, CMC
City Secretary

Stephanie Boardingham, Mayor



Community Development Corporation Communication Deliberation Item 5a

DATE: May 5, 2025

FROM: Venus Wehle, City Manager/President of Community Development Corporation

ITEM: **Discuss and consider approval of the Fiscal Year 2025-2026 Community Development Corporation budget.**

BACKGROUND:

Venus Wehle, President of the Community Development Corporation, will provide and discuss the budget for fiscal year 2025-2026.

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS: N/A

MOTION:

Motion to approve or deny the Fiscal Year 2025-2026 Community Development Corporation budget.