



MINUTES
NOTICE OF A VENUS COMMUNITY DEVELOPMENT CORPORATION
Monday, May 14, 2018 at 6:30 PM

A regular session of the Venus Community Service Development Corporation to be held in City of Venus Council Chambers, 103 West 3RD Street, on Monday, May 14, 2018 at 6:30 PM.

VCSDC Agenda

President Joe Russell called the meeting to order at, 6:30 PM followed by the Invocation, Pledge of Allegiance

Board

Joe Russell, President
Randall Buck, Vice President
Lurna Shaw
James Burgess
Shelley Clower
Geronimo Hernandez-*arrived at 6:32 PM*

Staff Members

Rana Gamel, Secretary/Treasurer
Michael Boese, Chief Executive Officer

1. APPROVAL OF AUGUST 14, 2017 MINUTES.

Vice President Buck made a motion, seconded by Board member Clower to approve the item as stated. Motion carried unanimously (4,0).

2. DISCUSS AND CONSIDER APPROVAL AMENDING THE VCSDC BUDGET FOR FISCAL YEAR 2017-2018 TO FUND THE CONSTRUCTION OF A FULL-SIZE BASKETBALL COURT WITH PLEXIPAVE COATING AND THE PURCHASE OF AN ARCH WAY FOR SHANA PARK.

Chief Boese explained the reason for the budget amendment. A motion was made by Vice President Buck, Seconded by Board member Shaw to approve the item as stated. Motion carried unanimously (5,0)

3. DISCUSS AND CONSIDER ADOPTING A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF PROJECTS AND NOTICE OF PUBLIC HEARING.

Vice President Buck made a motion, seconded by Board member Clower to approve the item as stated. Motion carried unanimously. (5,0).

_____Date

Rana Gamel, City Secretary

Joe Russell, President