

UNAPPROVED  
LAST MEETING FOR JCDC

Josephine Community Development Corporation  
Regular Meeting  
October 28, 2024, Minutes

The Josephine Community Development Corporation, a.k.a. JCDC Type B, held a meeting at the Josephine City Park, 201 S Main St in Josephine, Texas. Board members Patrick Cusic, Robert Fries, William Skelton, and Kevin Christensen were in attendance.

The meeting started at 6:30 p.m.

Due to the unavailability of the council chambers due to early voting in progress, the meeting was held at one of the tables near the pavilion in the city park.

It was noted that board member Katrina Heifner Donihoo submitted her resignation via email.

The minutes from, August 26, 2024 meeting were not available and will be approved at a future meeting.

The treasurer's reports for August and September were reviewed and approved by a unanimous vote.

Because of the outdoor nature of the meeting, the board members concluded that no executive session would be possible, and the agenda item for discussion of a potential park land purchase was tabled for a future meeting.

The board reviewed and considered three proposals for shade structures in the city park. Three proposals were presented for three structures: a 70' x 30' West of the splash pad, a 30' x 40' over the young children's play area, and another over the lawn area just north of the kid's play area for family members to rest in shade while watching either the play area or the splash pad.

USA Shade: \$85,000.00

Adventure Play Systems: \$91,000.00

Max Shade: \$106,000.00

After deliberation, the board selected the Adventure play systems bid considering the warranty was better than the USA Shade bid and included complimentary tables and benches. The proposal will be presented to the City Council for consideration at the next meeting.

The meeting was adjourned at 7:15 p.m.

Minutes taken by Robert Fries, JCDC President  
To be approved at the next meeting