

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a Special Called meeting on July 27, 2020 via Video Conference, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Mike Mayberry called the meeting to order at 7:00 p.m.

Present:

Charlie Price	Member 1
Terry Tuck	Vice Chairperson, Member 2
Michael Barnhart	Member 3
Glynn Vbra	Member 7
Mike Mayberry	Chairperson, Member 6
Melody Parlett	Member 4 (arrived at 7:15 p.m.)

Absent: None

Karl Hammond Member 5

Staff members: City Manager John Cabrales, City Secretary Codi Delcambre, Michele Sanchez, Finance Director, Angie Manglaris, Director of Development Services, and Community Development Coordinator Lancine Bentley were present.

2. Citizen Agenda & Public Comment:

Chairperson Mike Mayberry opened Citizen's Agenda.

No one signed up to speak.

Chairperson Mike Mayberry closed the Citizen's Agenda

3. Receive a report and hold a discussion on the Business Improvement Grant (B.I.G.) program, application and guidelines.

No action was taken.

4. Consider the approval of an Economic Development Incentive Program - Business Improvement Grant (B.I.G.) request from Altman Enterprises, Ltd. relating to property located at 312 and 314 S. Shady Shores.

Motion to approve an Economic Development Incentive Program - Business Improvement Grant (B.I.G.) request from Altman Enterprises, Ltd. relating to property located at 312 and 314 S. Shady Shores was made by Glynn Vbra and seconded by Melody Parlett.

Ayes: Michael Barnhart, Terry Tuck, Mike Mayberry, Glynn Vbra, Melody Parlett and Charlie Price.

Noes: None

Motion Passed 5-0

- 5. Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property located within the Downtown Overlay Zoning District.**

CDC convened into Executive Session at 7:04 p.m.

CDC reconvened into Open Session at 7:58 p.m.

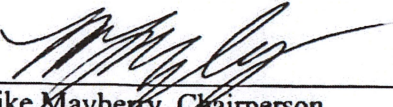
- 6. Return to Open Session: Take action, if any, pursuant to discussions conducted in Executive Session.**

No action was taken.

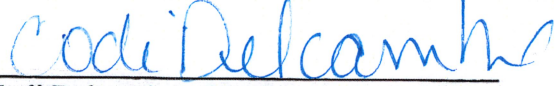
- 7. Announcements or requests for future agenda items.**

- 8. Adjourn**

Mike Mayberry adjourned the meeting at 8:03 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary