



**Lake Dallas Community Development Corporation
Board of Directors Regular Meeting
This meeting will be conducted via Video Conference
September 14, 2020 at 7:00 p.m.
Agenda**

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, members of the public will not be admitted to the meeting room to attend the meeting. Members of the public who desire to listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:45 p.m. to join the meeting:

Toll Free Number: 877- 853- 5257

Meeting ID#: 846 1084 2642

Password: 755815

Video Conference: <https://us02web.zoom.us/j/84610842642?pwd=NlpXT293NjdBR1ZFSWFnTS9BNy9tQT09>

Any person wishing to provide comments during Item 2 – Citizen Agenda & Public Comment, or on any matter to be considered on this agenda, should email such comments to the City Secretary at cdelcambre@lakedallas.com by 3:00 p.m. on Monday, September 14, 2020.

- 1. Call to Order & Determination of Quorum**
- 2. Citizen Agenda & Public Comment:** An opportunity for citizens to address the Community Development Corporation (CDC) Board on matters which are not scheduled for consideration by the CDC. The Texas Open Meeting Act prohibits deliberation by the CDC of any subject which is not on the posted agenda, therefore the CDC Board will not be able to discuss or take any action on items discussed during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.
- 3. Approval of the August 10, 2020 minutes.**
- 4. Approval of the July and August 2020 Financial Report.**
- 5. Consider the approval of an Economic Development Incentive Program - Business Improvement Grant (B.I.G.) request from Sheri Urbanczyk, owner of Vibra Whirl Company, for Anderson's Automotive at 600 Main Street in the amount of \$10,000.**
- 6. Receive a report, discuss, and take appropriate action on the Business Improvement Grant (B.I.G.) Program application, guidelines, and assessment tool.**

- 7. Consider and take appropriate action on recommendations to the City Council for the appointment of members to various positions of the Lake Dallas Community Development Corporation.**
- 8. 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.**
- 9. Return to Open Session: Take action, if any, pursuant to discussions conducted in Executive Session.**
- 10. Receive a report and discuss the Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities.**
- 11. Receive a report, consider, and take appropriate action on a logo for the Lake Dallas CDC.**
- 12. Update on actions regarding property maintenance, management, and current leases for 103, 105 and 107 S. Lake Dallas Drive and take appropriate action.**
- 13. Announcements or requests for future agenda items**
- 14. Adjourn**

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on September 11, 2020 at 5:00 p.m.



Codi Delcambre, City Secretary

If you plan to attend this via teleconference public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 103 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.