Lake Dallas Community Development Corporation
Board of Directors Regular Meeting
This meeting will be conducted via Video Conference
November 9, 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#: **851 8903 9926**
Password: **308491**
Video Conference: https://us02web.zoom.us/j/85189039926?pwd=YXhsL1B0VWZSbk56VDZHajZKVVZvUT09

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, November 9, 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 October 12, 2020 minutes.**

4. **Approval of the Sept. 2020 Financial Report.**

5. **Receive a report, hold a discussion and take appropriate action regarding the Phase I deliverables from The Retail Coach, LLC for retail consulting, market research, marketing and branding and creation of an Economic Development Dashboard website.**

6. **Receive a report, hold a discussion and take appropriate action regarding the Phase II proposal from The Retail Coach, LLC for retail consulting, market research, marketing and branding.**

7. **Consider the approval of an Economic Development Incentive Program - Business Improvement Grant (B.I.G.) request from Myra Crownover, owner of Crownover Properties, for Three Kings Grounds Keeping at 3000 S. Stemmons Freeway.**

8. **Consider the approval of an Economic Development Incentive Program - Business Improvement Grant (B.I.G.) request from Jordan Redding for Redwood Design at 604 Main Street.**

9. **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.**

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

11. **Receive a report and discuss the Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities.**

12. **Receive a report and hold a discussion regarding property maintenance, management actions, demolition activity and current leases for 103, 105 and 107 S. Lake Dallas Drive, and 312 Main Street, and take appropriate action.**

13. **Receive a report, hold a discussion, and take appropriate action regarding the current lease for 312 Main Street.**

14. **Announcements or requests for future agenda items**

15. **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 November 6, 2020 at 5:00 p.m.

Codi Delcambre

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.