

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a Regular Called meeting on December 12, 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 7:01 p.m.

Present:

Charlie Price	Member 1
Terry Tuck	Vice Chairperson, Member 2
Melody Parlett	Member 4
Mike Mayberry	Chairperson, Member 6
Glynn Vbra	Member 7

Absent:

Michael Barnhart	Member 3
Evan Huff	Member 5

Staff members: City Manager John Cabrales, City Secretary Codi Delcambre, Michele Sanchez, Finance Director, and Angie Manglaris, Director of Development Services.

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. Approval of the November 9, 2020 minutes.

Motion to approve the November 9, 2020 minutes was made by Glynn Vbra and seconded by Melody Parlett.

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

Noes: None

Motion Passed 5-0

4. Approval of the Oct. and Nov. 2020 Financial Report.

Motion to approve the Oct. and Nov. 2020 Financial Report was made by Melody Parlett and seconded by Glynn Vbra.

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

Noes: None

Motion Passed 5-0

5. **Receive a report and hold a discussion and take appropriate action on nominating a board member to the Review Committee for the City of Lake Dallas Parks & Open Spaces Masterplan.**

Motion to nominating Glynn Vbra as the CDC board member to the Review Committee for the City of Lake Dallas Parks & Open Spaces Masterplan made by Mike Mayberry and seconded by Melody Parlett.

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

Noes: None

Motion Passed 5-0

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

Received an update from City Manager John Cabrales regarding the Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities. No action was taken.

7. **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.**

Motion to approve a contract with Bradley Environmental Services to perform an asbestos survey for 103, 105 and 107 S. Lake Dallas Drive in amount not to exceed \$2,000 made by Terry Tuck and seconded by Mike Mayberry .

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

Noes: None

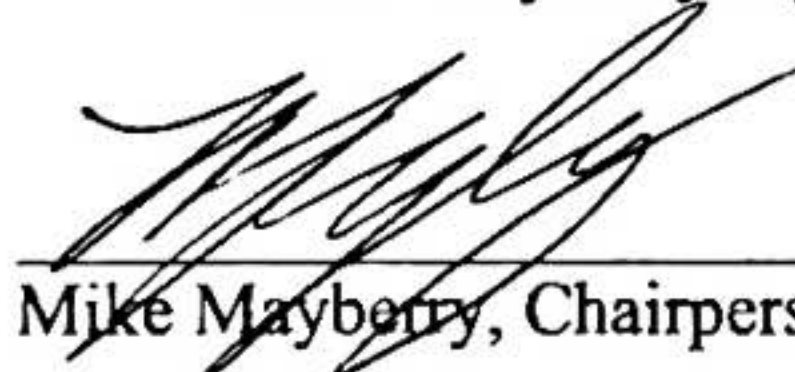
Motion Passed 5-0

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

- Process for BIG Grant

9. **Adjourn**

Mike Mayberry adjourned the meeting at 7:41 p.m.


Mike Mayberry, Chairperson


Codi Delcambre, City Secretary