

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 March 8, 2021 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
Michael Barnhart	Member 3
Evan Huff	Member 5
Mike Mayberry	Chairperson, Member 6
Glynn Vrba	Member 7

Absent:

Staff members: City Secretary Codi Delcambre, Development Service Coordinator Lancine Bentley and Angie Manglaris, Director of Development Services.

2. Citizen Agenda & Public Comment:

Mike Mayberry opened Citizen's Agenda.

No one signed up to speak.

Mike Mayberry closed the Citizen's Agenda.

3. Approval of the February 8, 2021 minutes.

Motion to approve the February 8, 2021 minutes was made by Evan Huff and seconded by Michael Barnhart.

Ayes: Charlie Price, Mike Mayberry, Evan Huff, Glynn Vrba, Michael Barnhart and Terry Tuck.

Noes: None

Motion Passed 6-0

4. Approval of the Community Development Corporation's FY19-20 Audit.

CDC Board received a presentation from Carl Deaton regarding the Community Development Corporation's FY 19-20 Audit.

Motion to approve the Community Development Corporation's FY19-20 Audit was made by Rudy Vbra and seconded by Mike Mayberry.

Ayes: Charlie Price, Mike Mayberry, Evan Huff, Glynn Vrba, Michael Barnhart and Terry Tuck.

Noes: None

Motion Passed 6-0

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

CDC Board received an update from Development Services Coordinator Lancine Bently regarding the Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities.

6. **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.**

CDC Board received an update from Development Services Coordinator Lancine Bently regarding property maintenance, management actions, demolition activity and current leases for 103, 105 and 107 S. Lake Dallas Drive, and 312 Main Street.

7. **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 in an area East of I35 East Frontage Road, North of Main Street, South of Hundley Drive, and West of Shady Shores Road.**

CDC Board convened into Executive Session at 7:15 p.m.

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

CDC Board reconvened into Executive Session at 8:24 p.m.

9. **Hold a discussion regarding the development of a Food Truck Park in the City of Lake Dallas.**

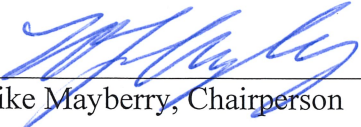
CDC Board discussed the development of a Food Truck Park around Willow Grove Park. Rudy Vbra, Charlie Price and Lancine Bentley are going to meet with Marina to discuss a Food Truck Park.

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

- Bylaws review

11. **Adjourn**

Mike Mayberry adjourned the meeting at 8:59 p.m.



Mike Mayberry, Chairperson



Codi Delcamino

Codi Delcambre, City Secretary