

**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 April 12, 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 7:04 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, Interim City Manager Mike Wilson, Public Works Superintendent Layne Cline 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 minutes for the March 8, 2021, board meeting.

Motion to approve the March 8, 2021 minutes was made by Evan Huff and seconded by Terry Tuck.

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

Noes: None

Motion Passed 6-0

4. Approval of the December 2020, January 2021, and February 2021 financials.

Motion to approve December 2020, January 2021, and February 2021 financials was made by Mike Mayberry 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

5. **Consider and approve a resolution amending the authorized signatories on the Community Development Corporation's bank account.**

Motion to approve a resolution amending the authorized signatories on the Community Development Corporation's bank account 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

6. **Consider and take appropriate action on a request for a Business Improvement Grant (B.I.G.) from VFW Post 10460 relating to property located at 501 Thompson Drive.**

Motion to approve a for a Business Improvement Grant (B.I.G.) from VFW Post 10460 relating to property located at 501 Thompson Drive for \$10,000 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

7. **Receive a report and take appropriate action regarding a funding agreement with the City of Lake Dallas for the Parks Open Space/Trail Master Plan update for FY 20-21 budget cycle as discussed in the July 13, 2020 CDC meeting.**

Motion to approve a funding agreement with the City of Lake Dallas for the Parks Open Space/Trail Master Plan update for FY 20-21 budget cycle as discussed in the July 13, 2020 CDC meeting in an amount not to exceed \$30,000 was made by Mike Mayberry and seconded by Charlie Price.

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

Noes: None

Motion Passed 6-0

8. **Receive a report and take appropriate action regarding a funding agreement with the City of Lake Dallas for Parks projects for FY 20-21 budget cycle as discussed in the July 13, 2020 CDC meeting.**

Motion to approve a funding agreement in the amount not to exceed \$69,000 for the park project in the FY 20-21 budget subject to prior approval from the CDC Board before any agreement is made to construct the concrete trail at City Park and reserve the \$56,000 for that expenditure was made by Glynn Vrba 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

9. **Receive a report and hold a discussion regarding property maintenance, management actions, demolition activity, and current leases for the properties located at 103, 105 and 107 S. Lake Dallas Drive, and 312 Main Street.**

Development Service Coordinator Lancine Bentley updated the CDC on the maintenance, management actions, demolition activity, and current leases for the properties located at 103, 105 and 107 S. Lake Dallas Drive, and 312 Main Street. No action was taken.

10. **Discuss development of a Food Truck Park in the City of Lake Dallas.**

CDC received an update regarding the development of a Food Truck Park in the City of Lake Dallas. No action was taken.

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

CDC received a report relative to the Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities.

12. **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.**

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 Board convened into Executive Session at 7:08 p.m.

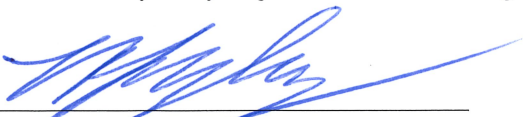
13. **Return to Open Session: Take action, if any, pursuant to discussions conducted in Executive Session.**

CDC Board reconvened into Executive Session at 8:04 p.m.

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

15. **Adjourn**

Mike Mayberry adjourned the meeting at 9:35 p.m.


Mike Mayberry, Chairperson


Codi Delcambre, City Secretary