

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a Special Called meeting on May 25, 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 7:03 p.m.

Present:

Charlie Price	Member 1
Terry Tuck	Vice Chairperson, Member 2
Andi Nolan	Member 4
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,

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. 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 1004 S Stemmons Freeway.

CDC Board convened into Executive Session at 7:04 p.m.

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

CDC Board reconvened into Executive Session at 7:25 p.m.

5. Conduct a public hearing and take appropriate action on a project relating to the acquisition of real property for the purpose of promoting new or expanded business development and consider a resolution authorizing an agreement to purchase the property located at 1004 S. Stemmons Freeway (portion of Lot 3 (SE37.1') and Lot 4, Block A of Barmarcher Sites).

Chairperson Mayberry opened the public hearing at 7:26 p.m.

No one spoke in favor or against the proposed acquisition of real property.

Chairperson Mayberry closed the public hearing at 7:27 p.m.

Motion to approve acquisition of real property for the purpose of promoting new or expanded business development and consider a resolution authorizing an agreement to purchase the property located at 1004 S. Stemmons Freeway (portion of Lot 3 (SE37.1') and Lot 4, Block A of Barmarcher Sites) was made by Mike Mayberry and seconded by Andi Nolan.

Ayes: Charlie Price, Mike Mayberry, Evan Huff, Glynn Vrba, Andi Nolan and Terry Tuck.

Noes: None

Motion Passed 6-0

6. Announcements or requests for future agenda items.

7. Adjourn

Mike Mayberry adjourned the meeting at 7:28 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary