

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a regular meeting on July 12, 2021, in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Terry Tuck called the meeting to order at 7:00 p.m.

Present:

Charlie Price	Member 1
Terry Tuck	Vice Chairperson, Member 2
Kristy Bleau	Member 3
Andi Nolan	Member 4 (arrived at 7:04 p.m.)
Glynn Vrba	Member 7

Absent:

Evan Huff	Member 5
Mike Mayberry	Chairperson, Member 6

Staff members: City Secretary Codi Delcambre, and Development Service Coordinator Lancine Bentley.

2. Citizen Agenda & Public Comment:

Terry Tuck opened Citizen's Agenda.

No one spoke.

Terry Tuck closed the Citizen's Agenda.

3. Approval of the May 10, 2021, May 25, 2021 and June 14, 2021 minutes.

Motion approve May 10, 2021, May 25, 2021 and June 14, 2021 minutes for was made by Rudy Vrba and seconded by Terry Tuck.

Ayes: Charlie Price, Kristy Bleau, Glynn Vrba, and Terry Tuck.

Noes: None

Motion Passed 4-0

4. Approval of the March, April and May 2021 financials.

Motion approve the March, April and May 2021 financials was made by Kristy Bleau and seconded by Charlie Price.

Ayes: Charlie Price, Kristy Bleau, Glynn Vrba, Andi Nolan and Terry Tuck.

Noes: None

Motion Passed 6-0

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

Received a report from Development Services Coordinator Lancine Bentley. No action was taken.

6. **Receive a report, hold a discussion, and take action, if any, regarding the Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities.**

Received a report from Development Services Coordinator Lancine Bentley. No action was taken.

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 7:26 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 8:18 p.m.

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

10. **Adjourn**

Terry Tuck adjourned the meeting at 8:22 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary