

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 September 13, 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

Mike Mayberry called the meeting to order at 7:01 p.m.

Present:

Terry Tuck	Vice Chairperson, Member 2
Kristy Bleau	Member 3
Andi Nolan	Member 4
Evan Huff	Member 5
Mike Mayberry	Chairperson, Member 6
Glynn Vrba	Member 7

Absent:

Charlie Price	Member 1
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Staff members: City Secretary Codi Delcambre, Development Service Coordinator Lancine Bentley.

2. Citizen Agenda & Public Comment:

Mike Mayberry opened Citizen's Agenda.

No one spoke.

Mike Mayberry closed the Citizen's Agenda.

3. Approval of the August 9, 2021 minutes.

This item was pulled from the agenda.

4. Approval of the July 2021 financials.

Motion approve the July 2021 financials was made by Terry Tuck and seconded by Andi Nolan.

Ayes: Andi Nolan, Kristy Bleau, Glynn Vrba, Mike Mayberry, Evan Huff and Terry Tuck.

Noes: None

Motion Passed 6-0

5. Receive a report and discuss property maintenance, management actions, demolition activity for properties owned by the Corporation.

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

6. **Receive a report, hold a discussion, and take appropriate action, if any, to hire Bradley Environmental Services to perform asbestos surveying for structures located at 1000-1002 and 1004 S. Stemmons Freeway.**

Motion approves the final payment to Bradley Environmental for the asbestos project design at 312 Main Street and air quality monitoring at 312 Main Street and 103, 105, and 107 S. Lake Dallas Drive related to the demolition of property structures in amount of \$6,000 was made by Mike Mayberry and seconded by Terry Tuck.

Ayes: Andi Nolan, Kristy Bleau, Glynn Vrba, Mike Mayberry, Evan Huff and Terry Tuck.

Noes: None

Motion Passed 7-0

7. **Receive a report and hold a discussion regarding the update provided by The Retail Coach.**

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

8. **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.

9. **Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, sale, or value of real property located within the Downtown Overlay and I35 Business Corridor Districts.**

CDC Board convened into Executive Session at 7:26 p.m.

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

CDC Board reconvened into Executive Session at 8:03 p.m.

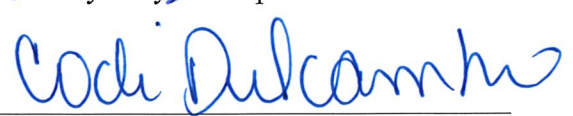
11. **Announcements or requests for future agenda items.**

12. **Adjourn**

Mike Mayberry adjourned the meeting at 8:06 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary