

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 December 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:

Mike Mayberry	Chairperson, Member 6
Charlie Price	Member 1
Terry Tuck	Vice Chairperson, Member 2
Evan Huff	Member 5 (arrived 7:04 p.m.)
Glynn Vrba	Member 7

Absent:

Andi Nolan	Member 4
Kristy Bleau	Member 3

Staff members: City Secretary Codi Delcambre, Assistant to the City Manager 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 October 11, 2021 and November 15, 2021 minutes.

Motion approve the November 2021 minutes as amended was made by Mike Mayberry and seconded by Charlie Price.

Ayes: Terry Tuck, Glynn Vrba, Mike Mayberry, and Charlie Price.

Noes: None

Motion Passed 4-0

4. Approval of the September and October 2021 financials.

Motion approve the September and October 2021 financials was made by Mike Mayberry and seconded by Evan Huff.

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

Noes: None

Motion Passed 5-0

5. **Receive a report, hold a discussion, and take appropriate action, if any, to modify the Scope of Work in the property maintenance agreement with Freedom Commercial Services, LLC.**

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, authorizing negotiation and execution of a professional services agreement with AXIS Realty Group for brokerage services for LDCDC-owned properties.**

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

7. **Receive a report, hold a discussion, and take appropriate action, if any, authorizing negotiation and execution of a contract for asbestos abatement and demolition services for 1000 – 1002 and 1004 S. Stemmons Freeway.**

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

8. **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 7:22 p.m.

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

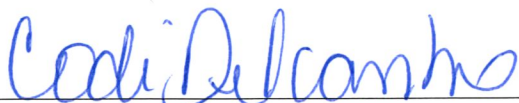
CDC Board reconvened into Executive Session at 9:09 p.m.

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

11. **Adjourn**

Mike Mayberry adjourned the meeting at 9:50 p.m.

Mike Mayberry, Chairperson



Codi Delcambre, City Secretary