

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 November 7, 2022 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 6:01 p.m.

Present:

Mike Mayberry	Chairperson, Member 6
Steve Dennis	Member 1
Evan Huff	Member 5
Glynn Vrba	Member 7

Absent:

Terry Tuck	Member 2
------------	----------

Staff members: City Secretary Codi Delcambre and City Manager Kandace Lesley.

2. Citizen Agenda & Public Comment: None

3. City Manager's Report – Introduction of new board member

City Manager Kandace Lesley introduction the member Steve Dennis to the Board.

4. Consider and make recommendation to City Council for appointments to various positions on the Community Development Corporation.

Motion to recommend to City Council for the appointment of Megan Ray to the CDC Place 1 was made by Mike Mayberry and seconded by Evan Huff.

Ayes: Glynn Vrba, Mike Mayberry, and Evan Huff.

Noes: None

Motion Passed 4-0

5. Receive an update from City Attorney regarding the sale of the property at 312 Main Street.

No update given.

6. Discuss and take appropriate action regarding the Economic Development Agreement with Jordan Redding, Brian McAnnally, and Chad Crossett for a Business Improvement Grant for improvements at 604 Main Street

Motion to accept and authorize payment regarding the Economic Development Agreement with Jordan Redding, Brian McAnnally, and Chad Crossett for a Business Improvement Grant for improvements at 604 Main Street once staff have been

provided and reviewed the receipts in the amount of \$20,000.00 was made by Mike Mayberry and seconded by Evan Huff.

Ayes: Glynn Vrba, Mike Mayberry, and Evan Huff.

Noes: None

Motion Passed 4-0

7. **Executive Session:** Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to discuss the lease, sale, or value of real property and Section 551.087 possible economic development incentives in relation to the future use and development of CDC-owned properties on S. Lake Dallas Drive and S. Stemmons Freeway.

CDC Board convened into Executive Session at 6:05 p.m.

8. **Discuss and take appropriate action, if any, relating to the matters discussed in Executive Session.**

CDC Board reconvened into Executive Session at 7:57p.m. No action was taken.

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

10. Adjourn

Mike Mayberry adjourned the meeting at 8:00 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary