



**Board of Directors
Lake Dallas Community Development Corporation
Regular Meeting
City Hall, 212 Main Street, Lake Dallas, TX 75065
February 5, 2024, at 6:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. Citizen Agenda & Public Comment:** An opportunity for citizens to address the Lake Dallas Community Development Corporation (CDC) Board on matters which are not scheduled for consideration by the CDC on this agenda. The Texas Open Meeting Act prohibits deliberation by the CDC of any subject which is not on the posted agenda; therefore, the CDC Board will not be able to discuss or take any action on items discussed during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.
- 3. Discuss and take appropriate action regarding the October, November and December 2023 financials.**
- 4. Discuss and take appropriate action regarding the minutes of the meetings held on November 6, 2023, and November 13, 2023.**
- 5. Discuss and take appropriate action regarding an amendment to the Purchase and Sale Agreement relating to the sale of 1000-1004 S Stemmons and 101-107 S. Lake Dallas Drive.**
- 6. Discuss and take appropriate action regarding approval of elevations for remodel of 303 Alamo relating to the proposed sale of said property.**
- 7. Discuss possible future projects regarding the construction of on-street public parking in the Downtown area.**
- 8. Announcements or requests for future agenda items.**
- 9. Adjourn**

I certify that the above notice of this meeting was posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on February 2, 2024, before 5:00 PM.

Codi Delcambre

Codi Delcambre, TRMC, MMC

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.