



**Board of Directors
Lake Dallas Community Development Corporation
Regular Meeting
City Hall, 212 Main Street, Lake Dallas, TX 75065
March 4, 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. Receive and accept the annual audited financial statements for Fiscal Year 2022-2023.**
- 4. Discuss and take appropriate action regarding an amendment to the Restriction Agreement with Isabel Velez and Louis Velez (312 Main Street).**
- 5. Discuss and take appropriate action regarding approval of elevations for 1000-1004 S Stemmons and 101-107 S. Lake Dallas Drive relating to the proposed sale of said property.**
- 6. Announcements or requests for future agenda items.**
- 7. 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 March 1, 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.