

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 June 3, 2024, 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
Megan Ray	Member 1
Terry Tuck	Member 2
Francesco Murga	Member 4
Glynn Vrba	Member 7
Rick Lewelling	Member 6

Absent:

Evan Huff	Member 5
-----------	----------

Staff members: Codi Delcambre, City Secretary and Interim City Manager Tom Muehlenbeck.

2. Citizen Agenda & Public Comment: None

3. Discuss and take action on a request from the Lake Cities Chamber of Commerce to increase financial participation for Restaurant Week.

Motion to approve the request for \$1000 from the Lake Cities Chamber of Commerce for Restaurant Week and provide a report on the outcome of restaurant week back to the CDC was made by Glynn Vrba and seconded by Rick Lewelling.

Ayes: Glynn Vrba, Mike Mayberry, Megan Ray, Terry Tuck, Rick Lewelling and Francesco Murga.

Noes: None

Motion Passed 6-0

4. Receive a presentation and report regarding financial participation of the City Park.

CDC received a presentation from Jim Waggoner regarding financial participation in improvements of City Park.

5. Announcements or requests for future agenda items.

6. Adjourn

Mike Mayberry adjourned the meeting at 7:12 p.m.

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.**

Motion to approve approval of elevations for 1000-1004 S Stemmons and 101-107 S. Lake Dallas Drive relating to the proposed sale of said property with the addition of stone columns and awning to the east evaluation was made by Glynn Vbra and seconded by Megan Ray.

Ayes: Glynn Vbra, Mike Mayberry, Terry Tuck, Megan Ray, Rick Lewelling and Francesco Murga.

Noes: None

Motion Passed 6-0

6. **Announcements or requests for future agenda items.**
-Downtown parking

7. **Adjourn**

Mike Mayberry adjourned the meeting at 6:36 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary