

**State of Texas  
County of Denton  
City of Lake Dallas**

The Economic Development Corporation of the City of Lake Dallas met in a special meeting on January 13, 2014 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**

Carol Ann Connors called the meeting to order at 7:52 p.m.

**2. Roll Call**

Present: Carol Ann Connors, Terry Tuck, James Harper

Absent: Tony Marino

Staff present: City Manager Nick Ristagno, City Secretary Joni Vaughn

**3. Pledge of Allegiance**

Carol Ann Connors led the pledges.

**4. Announcements**

The annual Mardi Gras celebration will be March 4<sup>th</sup>. The Lions Club Charity event is January 25<sup>th</sup>.

**5. Citizens/Visitors Agenda**

Terry Lantrip announced to the Board that he would begin developing his properties in the near future.

**6. Consent Agenda:**

**a) Consideration and Action to approve Minutes for the October 14, 2013 meeting.**

**b) Consideration and Action to approve October, November, and December Financials.**

**Motion** to approve the Consent Agenda consisting of the minutes for the October 14, 2013 meeting, and the October, November, and December financials was made by James Harper and second by Terry Tuck.

**Ayes:** James Harper, Terry Tuck, and Carol Ann Connors

**Noes:** None

**Motion Passed**

**7. Business:**

**a) Consideration and Action to approve a new application process for Economic Development Corporation grants.**

**Motion** to approve a new application process for Economic Development Corporation grants was made by Terry Tuck and second by James Harper.

**Ayes:** Terry Tuck, James Harper, and Carol Ann Connors

**Noes:** None

**Motion Passed**

**b) Consideration and Action to appoint a real estate agent for the sale of the Swisher Road property.**

**Motion** to open the search to local real estate agent/brokers as well as all agents in Denton County for the purpose of marketing and listing the Swisher Road property was made by James Harper and second by Terry Tuck.

**Ayes:** James Harper, Terry Tuck, and Carol Ann Connors

**Noes:** None

**Motion Passed**

**c) Consideration and Action to appoint a Treasurer.**

**Motion** to appoint Terry Tuck as Treasurer was made by James Harper and second by Carol Ann Connors.

**Ayes:** James Harper, Carol Ann Connors, and Terry Tuck

**Noes:** None

**Motion Passed**

**8. City Manager Report**

City Manager Ristagno reported may be three or four requests for incentive grants coming; John Smith has a plan for his property, Terry Lantrip wants to pick up on developing his two commercial buildings on Market Street with upscale apartments upstairs, and Mike Mayberry is interested in submitting a plan for his property on Market.

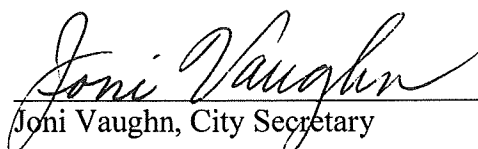
**9. Future Agenda Item**


Audit

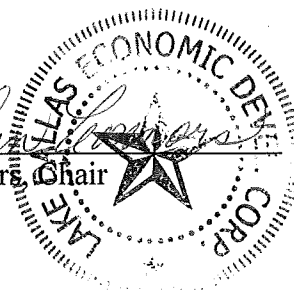
**10. Adjournment**

Chair Carol Ann Connors adjourned the meeting at 8:20 pm.

  
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Terry Tuck, Secretary

  
\_\_\_\_\_  
Joni Vaughn, City Secretary

  
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Carol Ann Connors, Chair



The seal is circular with a five-pointed star in the center. The text around the perimeter reads "LAKE DALLAS ECONOMIC DEVELOPMENT CORPORATION".