

**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 February 3, 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 7:35 p.m.

2. Roll Call

Present: Carol Ann Connors, Tony Marino, Terry Tuck

Absent: James Harper

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 4th. The City Clean Up will be March 22nd.

5. Citizens/Visitors Agenda

No one came forward to speak.

6. Consent Agenda:

a) Consideration and Action to approve Minutes for the January 13, 2014 meeting.

b) Consideration and Action to approve January Financials.

Motion to approve the Consent Agenda consisting of the minutes for the January 13, 2014 meeting, and the January financials was made by Terry Tuck and second by Tony Marino.

Ayes: Terry Tuck, Tony Marino, and Carol Ann Connors

Noes: None

Motion Passed

7. Business:

a) Consideration and Action to approve a grant request from Mike Mayberry.

Mike Mayberry, 2200 Creek Edge, Corinth, Texas spoke on behalf of his project. Board Members had concerns that the project did not meet the criteria in the application.

Motion to deny the grant request from Mike Mayberry was made by Tony Marino and second by Terry Tuck.

Ayes: Tony Marino, Terry Tuck, and Carol Ann Connors

Noes: None

Motion Passed

b) Consideration and Action to approve the audit for Fiscal Year 2013.

Auditor Carl Deaton presented the audit report to the Board.

Motion to approve the audit for Fiscal Year 2013 was made by Tony Marino and second by Carol Ann Connors.

Ayes: Tony Marino, Carol Ann Connors, and Terry Tuck.

Noes: None

Motion Passed

8. City Manager Report


City Manager Ristagno reported while the concrete is curing for three to four days citizens will not be able to access their drives. The City will have a town hall meeting to meet with the homeowners and encourage neighbors to work together during this time of construction. The apartment complex seems to be on hold. Clyde Fisher is working on building four homes and Doyle Cameron is building homes. The large tree that died on Lakeview will be cut down up to the first limbs and then it will be carved as a monument.

9. Future Agenda Item

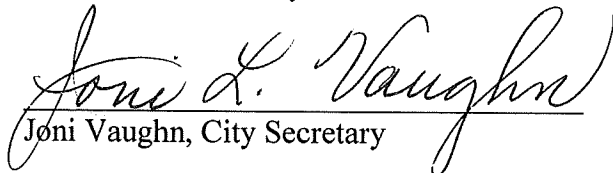
The Economic Development Corporation may have a couple more incentive grant applications coming to them.

10. Adjournment

Chair Carol Ann Connors adjourned the meeting at 8:14 pm.



Terry Tuck, Secretary



Joni Vaughn, City Secretary

