

**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 April 7, 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 7:32 p.m.

2. Roll Call

Present: Carol Ann Connors, Tony Marino, Terry Tuck, James Harper
Staff present: City Manager Nick Ristagno, City Secretary Joni Vaughn

3. Pledge of Allegiance

Carol Ann Connors led the pledges.

4. Announcements

Our 15th Annual Kids and Cops Event will be Saturday, April 26th from 11 am until 3 pm. The Chamber Banquet is May 8th at 6:30 pm at the Denton Country Club.

5. Citizens/Visitors Agenda

No one came forward to speak.

6. Consent Agenda:

- a) **Consideration and Action to approve Minutes for the February 3, 2014 meeting.**
- b) **Consideration and Action to approve February and March Financials.**

Motion to approve the Consent Agenda consisting of the minutes for the February 3, 2014 meeting, and the February and March financials was made by Terry Tuck and second by Tony Marino.

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

Noes: None

Motion Passed

7. Business:

- a) **Consideration and Action to approve a real estate agent/broker for the sale of the Swisher Road property.**

Clyde Fisher with Fisher Realty and Joe Peterson with the Property Shop both responded to the RFP. However, Mr. Fisher is a Board member on the Planning and Zoning Commission so he is ineligible.

Motion to approve The Property Shop as the real estate agency for the sale of the Swisher Road property was made by Tony Marino and second by Terry Tuck.

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

Noes: None

Motion Passed

b) Consideration and Action to approve a resolution to remove Trena Ezzell as a signatory and add Terry Tuck as a signatory on the EDC Northstar bank account.

Motion to a resolution to remove Trena Ezzell as a signatory and add Terry Tuck as a signatory on the EDC Northstar bank account was made by James Harper and second by Tony Marino.

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

Noes: None

Motion Passed

8. City Manager Report

City Manager Ristagno reported Lakeview is underway. The County is looking at doing Main Street in concrete; we have not heard back yet from Commissioner Mitchell, but she has sent it to committee for review. City Manager Ristagno has had several people make inquiries about different properties in the City, but no further development.

Chairperson Connors reminded the Board not to discuss the sale of the property with anyone, but to refer them to the real estate agent. She asked City Secretary Vaughn to order one table for the Chamber Banquet.

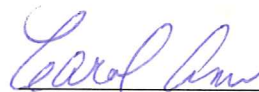
9. Future Agenda Item

Discussion of potential projects

City Manager Ristagno has the Police Department and the Public Works Department compiling a prioritized list of roads that need repairs. Once we have a list of roads in place, we can discuss the assistance of funding roads as a project.

10. Adjournment

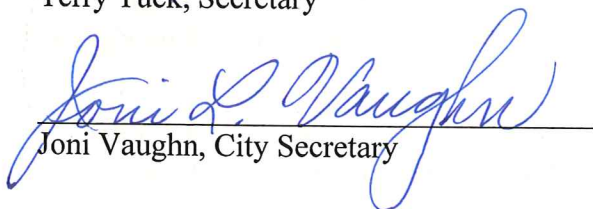
Chair Carol Ann Connors adjourned the meeting at 7:53 pm.



Carol Ann Connors, Chair



Terry Tuck, Secretary



Joni Vaughn, City Secretary