

**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 June 23, 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 7:34 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 annual 4<sup>th</sup> of July event is coming up. This year we have purchased a "Swamp Cooler" to provide a "cool down" tent for attendees.

**5. Citizens/Visitors Agenda**

No one came forward to speak.

**6. Consent Agenda**

- a) **Consideration and Action to approve Minutes for April 7, 2014 meeting.**
- b) **Consideration and Action to approve April and May Financials.**

**Motion** to approve the Consent Agenda consisting of the minutes for the April 7, 2014 meeting, and the April and May financials was made by James Harper and second by Terry Tuck.

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

**Noes:** None

**Motion Passed**

**7. Business:**

- a) **Consideration and Action to accept an offer on the EDC Swisher Road property.**

**Motion** to accept a cash offer of \$310,000 with the discussed changes to the contract for the sale of the EDC 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**

**8. City Manager Report**


City Manager Ristagno reported Lakeview is ahead of schedule. The County approved additional funds to assist in doing Main Street in concrete. The Champion Homes by the Lake apartments broke ground and are currently doing a lot of dirt work.

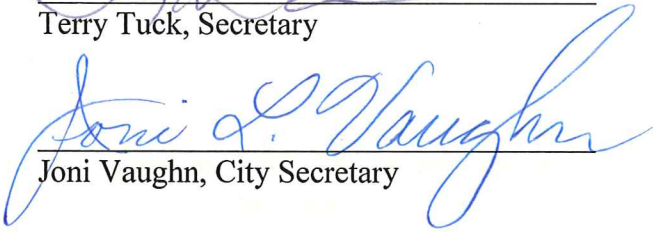
**Future Agenda Item**


None

**9. Adjournment**

Chair Carol Ann Connors adjourned the meeting at 8:00 pm.

  
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Terry Tuck, Secretary

  
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Joni Vaughn, City Secretary

  
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Carol Ann Connors, Chair

