

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

THE LAKE DALLAS CITY COUNCIL, LAKE DALLAS PLANNING AND ZONING COMMISSION, LAKE DALLAS BOARD OF ADJUSTMENT, LAKE DALLAS COMMUNITY DEVELOPMENT CORPORATION, LAKE DALLAS ECONOMIC DEVELOPMENT CORPORATION AND THE LAKE DALLAS PARKS, RECREATION, AND KEEP LAKE DALLAS BEAUTIFUL BOARD met in a joint meeting on October 6, 2014 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Lake Dallas Economic Development Board Chair Carol Ann Connors called the meeting to order at 7:34 p.m.

**A. ROLL CALL**

**Lake Dallas Economic Development Corporation**

**Present:** Carol Ann Connors, Terry Tuck, James Harper

**Absent:** Tony Marino

**Lake Dallas Community Development Corporation**

**Present:** James Harper

**Absent:** Karl Hammond, Lori Farney, E. J. Rodriques, April Estrada

**Planning and Zoning Commission**

**Present:** Jenny Warmbrodt

**Absent:** Ben Gilbert, Clyde Fisher, Peggy Shelton

**Board of Adjustment**

**Present:** Steven Bertrand, Terry Tuck, Carol Ann Connors

**Absent:** Cindy Nelson, Danny Everett

**Parks, Recreation, Keep Lake Dallas Beautiful Board**

**Present:** Keri Marie Sutherland

**Absent:** Stephen Brunson, Doyt Sheets, Cindy Nelson, Charles Price

**City Council**

**Present:** James Harper

**Absent:** Tony Marino, Mike McCaleb, B.W. Brooks, April Estrada, Karl Hammond

**Staff:** City Manager Ristagno, City Secretary Vaughn, Community Relations Manager Berndt

**B. PLEDGE OF ALLEGIANCE:**

Carol Ann Connors led the pledges of allegiance.

**C. BUSINESS**

- 1) Consider and discuss the election to dissolve the Lake Dallas Economic Development Corporation and to adopt additional sales taxes for ad valorem tax relief and road repair and maintenance.

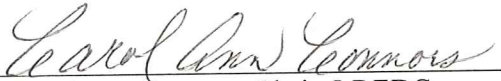
City Manager Ristagno gave a Power Point presentation explaining the pros and cons of dissolving the Lake Dallas Economic Development Corporation.


City Manager Ristagno, Councilmember Harper, Carol Ann Connors, and Terry Tuck answered questions from board members and the group discussed the issue of road improvements in the future.

Planning and Zoning Commission member Jenny Warmbrodt requested the Power Point presentation be placed on the website so that others in the community would have access to the information. Board of Adjustment member Steven Bertrand asked that the City alert residents of the town hall meeting through our Blackboard Connect calling system.

**D. ADJOURNMENT**

LDEDC Chair Carol Ann Connors adjourned the meeting at 8:32 p.m.

  
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Carol Ann Connors, Chair, LDEDC

  
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Terry Tuck, Secretary, LDEDC

  
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Joni Vaughn, City Secretary

