

**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 September 8, 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, James Harper
Staff present: City Manager Nick Ristagno, City Secretary Joni Vaughn

3. Pledge of Allegiance

Carol Ann Connors led the pledges.

4. Announcements

November 4th Special Election

5. Citizens/Visitors Agenda

No one came forward to speak.

6. Consent Agenda

a) **Consideration and Action to approve Minutes for August 4, 2014 meeting.**

b) **Consideration and Action to approve August Financials.**

Motion to approve the Consent Agenda consisting of the minutes for the August 4, 2014 meeting, and the August financials 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

7. Executive Session

a) **The Lake Dallas Economic Development Corporation to meet in Closed Session under Section 551.0729 (real property) of the Texas Government Code to discuss the purchase/sale of real property.**

Chairman Connors adjourned the meeting to go into Executive Session at 7:38 p.m.

Chairman Connors reconvened the meeting at 7:54 p.m.

8. Action, if any, from Executive Session

No Action Taken from Executive Session

8. City Manager Report


City Manager Ristagno reported that we are extending the time frame on the feasibility study on the EDC property on Swisher Road to 90 days. Chairman Connors said there would be no more extensions after this. Lakeview Drive is almost complete. Denton County is about to approve funding for Main Street.

9. Future Agenda Item

None

10. Adjournment

Chairman Connors adjourned the meeting at 8:08 pm.



Carol Ann Connors, Chair



Terry Tuck, Secretary



Joni Vaughn, City Secretary

