

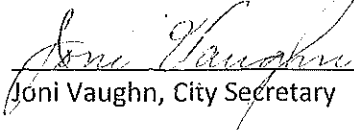


City of Lake Dallas
(Type B) Community Development Corporation
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Monday, September 12, 2016 at 7:00 p.m.
Agenda

1. Call to Order & Determination of Quorum
2. Approve and Act on Previous Meeting's Minutes – June 13 and 27, 2016
3. Receive Budget & Financial Report
4. Consider and Act to Name Matt Shaffstall, administrator and signatory for the Lake Dallas Community Development Corporation
5. Discuss Economic Development Process, Mission, and Goal for the Lake Dallas Community Development Corporation
6. Hold Public Hearing on proposed FY 2016-2017 Annual (Type B) Community Development Corporation Budget
 - a. Open Public Hearing
 - b. Close Public Hearing
7. Consider and Act on proposed FY 2016-2017 Annual (Type B) Community Development Corporation Budget
8. Consider and Act on an incentive request from Terry Lantrip for the development of mixed used commercial-residential project at the northwest intersection of Market & Alamo street.
9. Adjourn

The Lake Dallas Community Development Corporation reserves the right to convene this meeting into executive session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 55.1071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.087 (Economic Development),

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on or before September 2, 2016 at 6:00 p.m.


Joni Vaughn, City Secretary



If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 118 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of September, 2016.

Joni Vaughn, City Secretary