



**City of Lake Dallas
(Type B) Community Development Corporation
Special Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Tuesday, September 20, 2016 at 7:00 p.m.
Minutes**

1. Call to Order & Determination of Quorum

Meeting was called to order at 7:00 p.m.

Directors Present: Hammond, Rodrigues, Harper, Tuck,

Directors Absent: Sutherland

Staff Present: Shaffstall

2. Receive Budget & Financial Report

3. Hold Public Hearing on proposed FY 2016-2017 Annual (Type B) Community Development Corporation Budget

a. Open Public Hearing – 7:03 p.m.

b. Close Public Hearing – 7:04 p.m.

4. Consider and Act on proposed FY 2016-2017 Annual (Type B) Community Development Corporation Budget

Prior to the motion Director Harper inquired if the Public Hearing had been closed. Chairman Hammond restated that the Public Hearing was closed at 7:29 p.m.

Motion: Approve the FY 2016-17 Community Development Corporation Budget as proposed.

Motion Made by: Director Harper. Motion Seconded by: Director Rodrigues

Action: Motion was approved unanimously, 4-0.

For the upcoming November meeting the Director's requested the following:

Staff make contract with the County to discuss upcoming bond projects
That the board examine its board by-laws to be updated
Investigate eliminating the stop signs on Lakeview
To work on a goal & priority list through a joint meeting with the City Council
Update the grant application for so reiterate that applicant must ask and be fully approved
before seeking funding from the CDC.

5. Adjourn – 7:32 p.m.

Minutes Prepared by:



Matt Shaffstall, City Manager

12/19/16

Date

Minutes Approved by:



Karl Hammond, Chair

Date

