

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met in a regular meeting on September 11, 2017 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

Terry Tuck called the meeting to order at 6:00 p.m.

Terry Tuck, Chair, Megan Ray, E.J. Rodriques and Michael Barnhart were present.

James Harper, Charlie Price, and Karl Hammond were absent.

Staff members City Manager John Cabrales, City Secretary Codi, Deputy City Secretary Renee O'Neill, Administrative Assistant Donna Butler, Public Works Manager Devin Shields, were present.

2. Approve and Act on Previous Meeting's Minutes – August 22, 2017.

Motion to approve minutes was made by Megan Ray and second by E.J. Rodriques.

Ayes: Terry Tuck, Megan Ray, E.J. Rodriques, and Michael Barnhart.

Noes: None

Motion Passed 4-0

3. Receive a report and discuss the street lights for Main Street Project.

Devin Shield presented the plans for the needed lights. The cost per light is \$9,000.00. The Board and Staff will conduct a walk thru at the next meeting. They would like to to vote on the light purchase at the next meeting.

4. Receive a report and discuss any follow up information on the following properties:

a. 1 lot along Swisher (ID 63950)

Donna Butler presented the information regarding the overlay on the Swisher property for the board to review.

b. 1 lot near City Hall & the new bike trail (ID 150908)

Lot is located behind Allsup's. John Cabrales will be contacting DART regarding the property and provide more details at the next meeting

c. 1 lot next to City Hall (ID62437)

This is the parking lot between City Hall and Allsup's. Staff is still looking into who owns the lot. Possible future uses could include a green space.

5. Future meeting date

Meetings will continue on the second Monday at every month at 7:00 pm

6. Announcements or future agenda items

a. Walk thru and action item for the street lights on Main Street

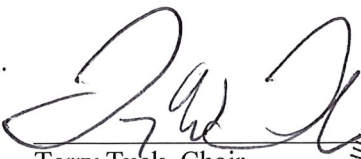
b. Separate (a – Swisher lot) from the (b City Hall & bike trail and lot next to City Hall)

c. Discuss additional property for sale on Swisher

7. Adjourn

Terry Tuck adjourned the meeting at 6:37 p.m.


Codi Delcambre, City Secretary


Terry Tuck, Chair

