



**City of Lake Dallas
(Type B) Community Development Corporation
Called Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Monday, January 8, 2018 at 7:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum.**
- 2. Elect Chairperson and Vice Chairperson**
- 3. Approval of the November 13, 2017 minutes.**
- 4. Receive Budget & Financial Report**
- 5. Receive an update on the Main Street Project regarding the street lights and other Phase II items.**
- 6. Receive a report and discuss any follow up information on the following properties:**
 - a. 1 lot near City Hall and next to DCTA Rail/Trail (ID 150908)**
 - b. 1 lot next to City Hall (ID 62437)**
- 7. Citizen Agenda & Public Comment:** An opportunity for citizens to address the Community Development Corporation (CDC) Board on matters which are not scheduled for consideration by the CDC. In order to address the CDC, please complete a Public Meeting Appearance Card and present it to the City Secretary prior to the start of the meeting. The Texas Open Meeting Act prohibits deliberation by the CDC of any subject which is not on the posted agenda, therefore the CDC Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.

8. Announcements or future agenda items

9. Adjourn

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 January 5, 2018 at 4:00 p.m.



Codi Delcambre, 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.