

**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 January 13, 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

Chairman Karl Hammond called the meeting to order at 7:00 p.m.

2. Roll Call

Present were Karl Hammond, Bill Knox, Lori Farney, James Harper, E.J. Rodriques, and April Estrada,

Staff members present were City Manager Nick Ristagno and City Secretary Joni Vaughn.

3. Pledges of Allegiance to the U.S. Flag and the State of Texas Flag

Karl Hammond led the pledges of allegiance.

4. Announcements

Lakeview will be one way southbound partially from Thompson to Hundley. Completion date will be sometime in June. Grade work will begin soon. Mardi Gras is Tuesday, March 4th.

5. Reports from Parks Liaison

E.J. Rodriques reported that Community Park looks good.

Lori Farney reported that River Oaks Park is fine.

6. Citizens/Visitors Agenda

No one came forward to speak.

7. Consent Agenda

a) Consideration and Action to approve Minutes for October 14, 2013 meeting.

b) Consideration and Action to approve Financials for October, November and December.

Motion to approve the Consent Agenda consisting of the minutes for October 14, 2013 meeting, and the October, November, and December 2013 Financials with a change to the minutes was made by James Harper and second by Lori Farney.

Ayes: James Harper, Lori Farney, April Estrada, Bill Knox, and E.J. Rodriques

Noes: None

Motion Passed

8. Business:

- a) Consideration and Action to approve a new grant application process for Community Development Corporation grants.**

Motion to approve a new grant application process for Community Development Corporation grants was made by Lori Farney and second by E.J. Rodriques.

Ayes: Lori Farney, E.J. Rodriques, James Harper, Bill Knox, and April Estrada

Noes: None

Motion Passed

9. City Manager Report:

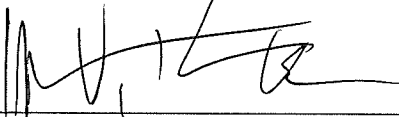
City Manager Ristagno reported that Mr. Hundley has not signed the agreement for the fence. There is a hold up on the Main Street repairs due to Hickory Creek wanting to get prices to do concrete instead of asphalt. The apartment complex submitted plans, but the necessary changes that the engineers have requested have not been completed. The Board discussed re-opening conversation with Mr. Hundley in an attempt to come to an agreement on the fence. The use of a small piece of City property on Falcon was discussed.

10. Future Agenda Items

Future projects, audit

11. Adjournment

The meeting adjourned at 7:44 p.m.



William Knox, Secretary

Karl Hammond, Chair

Joni Vaughn, City Secretary