

**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 July 14, 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 7:05 p.m.

2. Roll Call

Present were Karl Hammond, Lori Farney, Bill Knox, and E.J. Rodriques
Staff members present were City Manager Nick Ristagno and City Secretary Joni Vaughn.

Board Members James Harper and April Estrada were absent.

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

Karl Hammond led the pledges of allegiance.

4. Announcements

Fourth of July Celebration went very well.

5. Reports from Parks Liaison

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

Bill Knox reported that he did not see any problems at Willow Grove Park.

Lori Farney reported River Oaks Park is being used a lot because it is shady.

City Manager Ristagno suggested some improvements at Thousand Oaks Park; possibly a crushed granite trail and maybe some playground equipment.

Bill Knox reported the trails at Willow Grove need attention again.

6. Citizens/Visitors Agenda

No one came forward to speak.

7. Consent Agenda

a) **Consideration and Action to approve Minutes for March 10, 2014 meeting.**

b) **Consideration and Action to approve Financials for March, April, May, and June.**

Motion to approve the Consent Agenda consisting of the minutes for March 10, 2014 meeting, and the March, April, May, and June 2014 Financials was made by Lori Farney and second by E.J. Rodriques.

Ayes: Lori Farney, E.J. Rodriques, Karl Hammond, and Bill Knox

Noes: None

Motion Passed

8. Business

a) **Consideration and Action to approve a grant request submitted by Terry Lantrip.**

Mr. Lantrip presented his grant request and answered questions from the Board. Mr. Lantrip wants to build a two story building on Market Street similar to the ones he built on Main Street.

Motion to approve a grant request submitted by Terry Lantrip in the amount of \$50,000 for his proposed project at 275 Market was made by E.J. Rodriques and second by Lori Farney.

Ayes: E.J. Rodriques, Lori Farney, Karl Hammond, and Bill Knox

Noes: None

Motion Passed

- b) Consideration and Action to approve reimbursement to the City in the amount of \$800 for the striping of the City Park parking lot.**

City Manager Ristagno explained that the City had paid to stripe the parking lot at City Park. He brought the reimbursement request at the suggestion of a CDC Board member since City Park is maintained by the CDC Board.

Motion to approve reimbursement to the City in the amount of \$800 for the striping of the City Park parking lot was made by Lori Farney and second by E.J. Rodriques.

Ayes: Lori Farney, E.J. Rodriques, Karl Hammond, and Bill Knox

Noes: None

Motion Passed

- c) Consideration and Action to approve a bid for the refurbishing of the Veteran's Memorial.**

City Manager asked to pull the item as not all of the bids had come in yet.

9. City Manager Report:

City Manager Ristagno reported that the new fence at Hundley Boat Yard is finally being installed. We are waiting on the sand for the new beach area at Willow Grove Park. We are also going to fix up the volleyball court when the sand comes in. The apartments on Swisher Road are under way and doing a lot of dirt work.

10. Future Agenda Items

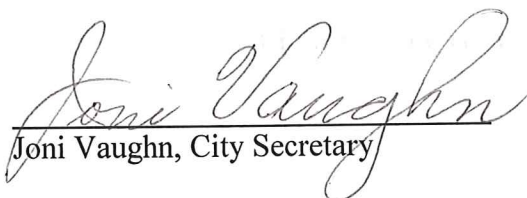
None

11. Adjournment

The meeting adjourned at 8:08 p.m.


Karl Hammond, Chair

Secretary


Joni Vaughn, City Secretary