



**City of Lake Dallas
(Type B) Community Development Corporation (CDC) Board
Called Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
Monday, September 10, 2018 at 7:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. Approval of the August 13, 2018 minutes**
- 3. Receive and Approve the August 2018 Budget & Financial Report**
- 4. Consider and Act on funding the sponsorship, or joint sponsorship with the City, of a table at the Lake Cities Education Foundation Annual Gala.**
- 5. Hold a discussion on the Business Improvement Grant (B.I.G.) program.**
- 6. Consider and Act on Economic Development Incentive Program including;**
 - a. Business Improvement Grant (B.I.G.) Program – DFW Cave Rentals
510 E. Hundley Drive, Lake Dallas**
- 7. Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property located in an area East of I35 East Frontage Road, North of South Lake Dallas Drive, South of Hundley Drive, and West of Shady Shores Road.**
- 8. Return to Open Session:** Take action, if any, pursuant to discussions conducted in Executive Session.
- 9. Receive a report and hold a discussion regarding the Fiscal Year FY 2018-2019 Proposed CDC Budget.**
- 10. 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.

11. Announcements or requests for future agenda items

12. 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 September 7, 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.