

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a regular meeting on December 10, 2018 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 7:00 p.m.

Present:

Terry Tuck	Chairperson, Member 2
Charlie Price	Member 1
Michael Barnhart	Member 3
John Moore	Member 4
Karl Hammond	Member 5
Bob Cooper	Member 7

Absent:

Mike Mayberry	Member 6
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Staff members City Manager John Cabrales, Deputy City Secretary Renee O'Neill, and Development Services Director Jeremy Tennant were present.

2. Citizen Agenda & Public Comment:

Chairperson Terry Tuck opened the Citizen's Agenda

No one spoke

Chairperson Terry Tuck closed the Citizen's Agenda

3. Approve and Act on Previous Meeting's Minutes – October 8, 2018.

Motion to approve minutes for October 8, 2018 with the correction that Bob Cooper was absent was made by Karl Hammond and seconded by John Moore.

Ayes: Bob Cooper, Michael Barnhart, Karl Hammond, John Moore, Charlie Price, and Terry Tuck.

Noes: None

Motion Passed 6-0

4. Receive Budget & Financial Report

The Board reviewed and received the financial report.

Motion to approve October 2018 and November 2018 Budget and Financials was made by Bob Cooper and second by Michael Barnhart.

Ayes: Bob Cooper, Michael Barnhart, Karl Hammond, John Moore, Charlie Price, and Terry Tuck.

Noes: None

Motion Passed 6-0

5. **Executive Session: Conducted 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 Main Street, South of Hundley Drive, and West of Falcon Drive at 7:04 pm.**

Return from Executive Session at 8:08 PM

No action was taken

6. **Consider and act on a Resolution designating signatures for the Lake Dallas Community Development Corporation account at Independent Bank.**

Motion to approve the Resolution designating signatures for the Lake Dallas Community Development Corporation account with Independent Bank to be Terry Tuck and Karl Hammond was made by Charlie Price and second by John Moore.

Ayes: Charlie Price, Bob Cooper, Karl Hammond, John Moore, Michael Barnhart and Terry Tuck.

Noes: None

Motion Passed 6-0

7. **Motion** to approve a resolution directing the publication of notice in the Denton Record Chronicle newspaper, calling for a public hearing by the Lake Dallas Community Development Corporation on February 11, 2019, at Lake Dallas City Hall Council Chambers, 212 Main Street, Lake Dallas, Texas, for the purpose of considering a project that shall consist of acquiring land, buildings, equipment, facilities and improvements generally located in an area East of I-35 East Frontage Road, North of Main Street, South of Hundley Drive and West of Shady Shores Road was made by Karl Hammond and second by Michael Barnhart.

Ayes: Charlie Price, Bob Cooper, Karl Hammond, John Moore, Michael Barnhart and Terry Tuck.

Noes: None

Motion Passed 6-0

8. **Held a discussion on the economic development goals for the Downtown District, IH-35E Business Corridor District and Swisher Road District.**

John Cabrales, City Manager discussed the current overlay districts and asked the board for feedback on the businesses they would like to see in Lake Dallas.

9. **Announcements or future agenda items**

Terry Tuck requested an update on the green space behind City Hall.

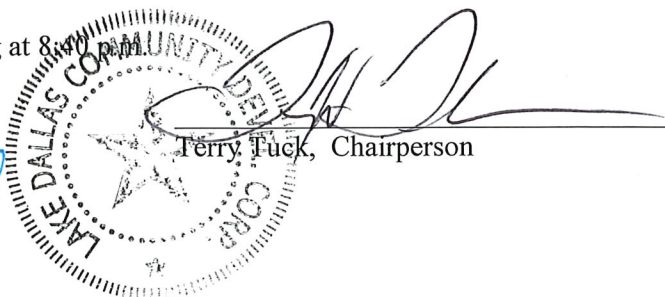
Street repair update

Economic Development Goals

10. **Adjourn**

Terry Tuck adjourned the meeting at 8:00 pm


Codi Delcambre, City Secretary


Terry Tuck, Chairperson