

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 January 14, 2019 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 7:01 p.m.

Present:

Terry Tuck	Chairperson, Member 2
Charlie Price	Member 1
Michael Barnhart	Member 3
Karl Hammond	Member 5
Mike Mayberry	Member 6
Bob Cooper	Member 7

Absent:

John Moore	Member 4
------------	----------

Staff members City Manager John Cabrales, City Secretary Codi Delcambre, 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. Approval of the December 10, 2018 minutes

Motion to approve minutes for December 10, 2018 was made by Karl Hammond and seconded by Bob Cooper.

Ayes: Bob Cooper, Michael Barnhart, Karl Hammond, Mike Mayberry, 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 December 2018 Budget and Financials was made by Karl Hammond and second by Michael Barnhart.

Ayes: Bob Cooper, Michael Barnhart, Karl Hammond, Mike Mayberry, 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.**

The Board convene into Executive Session at 7:03 pm.

Return from Executive Session at 7:29 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

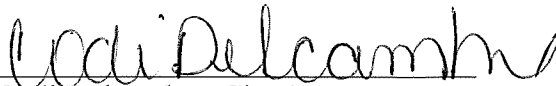
7. **Hold a discussion on economic development goals for the Downtown District, IH-35E Business Corridor District and Swisher Road District.**

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.

8. **Announcements or future agenda items**

9. **Adjourn**

Terry Tuck adjourned the meeting at 8:26 p.m.


Codi Delcambre, City Secretary


Terry Tuck, Chairperson