



**City of Lake Dallas
(Type B) Community Development Corporation (CDC) Board
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
February 11, 2019 at 7:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. Approval of the January 14, 2019 minutes**
- 3. Receive and Approve the January 2019 Budget & Financial Report**
- 4. Receive and accept the annual audited financial statement for the Community Development Corporation for Fiscal Year 2017-2018.**
- 5. 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 Main Street, South of Hundley Drive, and West of Shady Shores Road.**
- 6. Return to Open Session: Take action, if any, pursuant to discussions conducted in Executive Session.**
- 7. Conduct a public hearing on projects to acquire land, buildings, equipment, facilities and improvements to provide public facilities and improvements to promote and develop new and expanded business enterprises.**
- 8. Consider and act on a resolution authorizing the issuance and sale of Lake Dallas Community Development Corporation sales tax revenue bond, Taxable Series 2019; providing for the security for payment of said bond; approving a Sales Tax Remittance Agreement; and enacting other provisions relating to the subject.**

9. Discuss and take appropriate action on a resolution authorizing the assignment to the corporation of agreements to purchase the properties at 103 and 105 S. Lake Dallas Drive, and authorizing an agreement to purchase the property located at 107 S. Lake Dallas Drive.
10. Hold a discussion on economic development goals for the Downtown District, IH-35E Business Corridor District and Swisher Road District.
11. **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.
12. **Announcements or requests for future agenda items**
13. **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 February 8, 2019 at 1:30 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.