

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 April 8, 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

Karl Hammond called the meeting to order at 7:04 p.m.

Present:

Charlie Price	Member 1
Michael Barnhart	Member 3
John Moore	Member 4
Karl Hammond	Vice Chairperson, Member 5
Mike Mayberry	Member 6
Bob Cooper	Member 7 (arrived at 7:15 p.m.)

Absent:

Terry Tuck	Chairperson, Member 2
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Staff members City Manager John Cabrales, City Secretary Codi Delcambre, and Development Services Director Jeremy Tennant were present.

1. Approval of the February 11, 2019 minutes

Motion to approve minutes for February 11, 2019 was made by Charlie Price and seconded by Mike Mayberry.

Ayes: John Moore, Michael Barnhart, Karl Hammond, Mike Mayberry, and Charlie Price.

Noes: None

Motion Passed

5-0

2. Receive and Approve the January Budget & Finance Report

Motion to approve the January Budget and Finance Report was made by Mike Mayberry and seconded by Charlie Price.

Ayes: John Moore, Michael Barnhart, Karl Hammond, Mike Mayberry, Bob Cooper and Charlie Price.

Noes: None

Motion Passed

6-0

3. Discuss and take appropriate action regarding property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive.

CDC discussed hiring a property maintenance and management firm to manage 103, 105, 107 S. Lake Dallas Drive. Staff was directed to reach out to property management company in the area for cost and type of service provided.

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

CDC discussed economic development goals for the Downtown District, IH-35E Business Corridor District and Swisher Road District. No action was taken.

5. Citizen Agenda & Public Comment:

Chairperson Karl Hammond opened the Citizen's Agenda

Terry Landtrip of 275 Market Street, stated he that he just develops in Lake Dallas. He stated he had the opportunity to develop in Downtown Lewisville and Grapevine. He stated that Lake Dallas has a lot of investment property. Mr. Landtrip stated that the CDC should offer more business grants and promote the grants.

Chairperson Karl Hammond closed the Citizen's Agenda

6. Adjourn

Karl Hammond adjourned the meeting at 8:32 p.m.


Codi Delcambre, City Secretary


Terry Tuck, Chairperson