

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 May 13, 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:

Charlie Price	Member 1
Terry Tuck	Chairperson, Member 2
Michael Barnhart	Member 3
John Moore	Member 4
Mike Mayberry	Member 6
Bob Cooper	Member 7

Absent:

Karl Hammond	Vice Chairperson, Member 5
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Staff members City Manager John Cabrales, City Secretary Codi Delcambre, Michele Sanchez, Finance Director, Development Services Director Jeremy Tennant and Daniel Rusnak, Code Enforcement Officer were present.

1. Approval of the April 8, 2019 minutes

Motion to approve minutes for April 8, 2019 minutes was made by Mike Mayberry and seconded by John Moore.

Ayes: John Moore, Michael Barnhart, Terry Tuck, Mike Mayberry, Bob Cooper and Charlie Price.

Noes: None

Motion Passed

6-0

2. Receive and Approve the February 2019 Budget & Financial Report

Motion to approve the February 2019 Budget & Financial Report was made by John Moore and seconded by Bob Cooper.

Ayes: John Moore, Michael Barnhart, Terry Tuck, 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.

Motion to approve and authorize the City Manager to enter into contracts for the cleanup of the properties in an amount not to exceed \$9,500.00 was made by Mike Mayberry and seconded by John Moore.

Ayes: John Moore, Michael Barnhart, Terry Tuck, Mike Mayberry, Bob Cooper and Charlie Price.

Noes: None

Motion Passed

6-0

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. Hold a discussion on a Shop Lake Dallas program.

CDC discussed Shop Lake Dallas Program. No action was taken.

6. Hold a discussion on a Developer Day event.

CDC discussed a Developer Day event. No action was taken.

7. Hold a discussion on the creation of a CDC Facebook Page.

CDC discussed of the creation of a CDC Facebook Page. No action was taken.

8. Citizen Agenda & Public Comment:

Chairperson Terry Tuck opened the Citizen's Agenda. No one spoke.

Chairperson Terry Tuck closed the Citizen's Agenda

9. Adjourn

Terry Tuck adjourned the meeting at 9:24 p.m.


Codi Delcambre, City Secretary


Terry Tuck, Chairperson