

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 June 10, 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 7:00 p.m.

Present:

Charlie Price	Member 1
Terry Tuck	Chairperson, Member 2
Michael Barnhart	Member 3
John Moore	Member 4
Karl Hammond	Vice Chairperson, Member 5
Mike Mayberry	Member 6

Absent:

Bob Cooper	Member 7
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Staff members City Manager John Cabrales, City Secretary Codi Delcambre, Michele Sanchez, Finance Director, and Development Services Director Jeremy Tennant a were present.

1. Approval of the May 13, 2019 minutes

Motion to approve minutes for May 13, 2019 minutes was made by Mike Mayberry and seconded by Michael Barnhart.

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

Noes: None

Motion Passed

6-0

2. Receive and Approve the March, April, and May 2019 Budget & Financial Report

Motion to approve the March, April and May 2019 Budget & Financial Report was made by Karl Hammond and seconded by Michael Barnhart.

Ayes: John Moore, Michael Barnhart, Terry Tuck, Mike Mayberry, Karl Hammond 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 received an update from City Manager John Cabrales regarding the regarding property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive. No action was taken.

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. Citizen Agenda & Public Comment:

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

Chairperson Terry Tuck closed the Citizen's Agenda

7. Adjourn

Terry Tuck adjourned the meeting at 8:08 p.m.



Codi Delcambre, City Secretary


Terry Tuck, Chairperson