



**City of Lake Dallas
(Type B) Community Development Corporation (CDC) Board
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
July 8, 2019 at 7:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. Approval of the June 10, 2019 minutes**
- 3. Update on actions regarding property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive.**
- 4. 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.**
- 5. Return to Open Session: Take action, if any, pursuant to discussions conducted in Executive Session.**
- 6. Hold a discussion regarding the development proposal by the property owners of 1000-1002 S Stemmons Freeway and 101 S Lake Dallas Dr.**
- 7. Receive a report and hold a discussion regarding the Fiscal Year FY 2019-2020 Proposed CDC Budget.**
- 8. Receive a report and hold a discussion regarding the Refunding of the Series 2009 Certificates of Obligation.**
- 9. Hold a discussion on economic development goals for the Downtown District, IH-35E Business Corridor District and Swisher Road District.**

10. 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.

11. Announcements or requests for future agenda items

12. 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 July 3, 2019 at 2:00 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.