

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 August 12, 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
Bob Cooper	Member 7

Absent:

Staff members: City Secretary Codi Delcambre, Michele Sanchez, Finance Director, and Development Services Director Jeremy Tennant were present.

1. Approval of the June 2019 and July 2019 Financial Report

Motion to approve June 2019 and July 2019 financial report was made by Mike Mayberry and seconded by Bob Cooper.

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

Noes: None

Motion Passed 7-0

2. Approval of the July 8, 2019 minutes.

This item was pulled from the agenda. No action taken.

3. Update on actions regarding property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive.

CDC received an update from Finance Director Michele Sanchez regarding the property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive. No action was taken.

4. Receive a report and hold a discussion regarding the Fiscal Year FY 2019-2020 Proposed CDC and City Budget.

CDC received an update from Finance Director Michele Sanchez regarding the FY 2019-2020 Proposed CDC and City Budget . No action was taken.

5. Receive a report and hold a discussion regarding the GO Refunding Bond, Series 2019 approved by the Lake Dallas City Council on August 8, 2019.

CDC received an update from Finance Director Michele Sanchez regarding the GO Refunding Bond, Series 2019 approved by the Lake Dallas City Council on August 8, 2019. No action was taken.

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

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

7. Citizen Agenda & Public Comment:

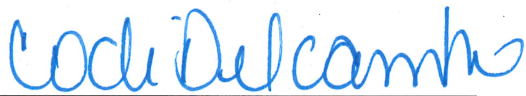
Chairperson Terry Tuck opened the Citizen's Agenda.

Paul Forgy of 402 S Lakeview Dr, asked why the Main Street exit of IH-35 was closed.

Chairperson Terry Tuck closed the Citizen's Agenda

8. Adjourn

Terry Tuck adjourned the meeting at 7:24 p.m.



Codi Delcambre, City Secretary


Terry Tuck, Chairperson