



**City of Lake Dallas
(Type B) Community Development Corporation (CDC) Board
Regular Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
November 18, 2019 at 7:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. Citizen Agenda & Public Comment:** An opportunity for citizens to address the Community Development Corporation (CDC) Board on matters which are 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 Staff 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.
- 3. Approval of the August and September 2019 Financial Reports**
- 4. Approval of the July 8, 2019 and August 12, 2019 minutes.**
- 5. Receive a report and hold a discussion regarding an Economic Development Incentive Program - Business Improvement Grant (B.I.G.) request from Chasin' Tail, 601 S Lake Dallas Dr., Lake Dallas, Texas.**
- 6. Update on actions regarding property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive, including a discussion on the rental agreements.**
- 7. Hold a discussion on economic development goals for the Downtown District, IH-35E Business Corridor District and Swisher Road District.**
- 8. Consider and Act on funding the sponsorship, or joint sponsorship with the City, of a table at the Lake Cities Education Foundation Annual Gala.**
- 9. Nomination and vote on Chairperson**
- 10. Nomination and vote on a Vice-Chairperson**
- 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 November 15, 2019 at 4:00 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.