

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 November 18, 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
Karl Hammond	Vice Chairperson, Member 5
Mike Mayberry	Member 6

Absent:

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

1. Citizen Agenda & Public Comment:

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

Chairperson Terry Tuck closed the Citizen's Agenda

2. Approval of the August and September 2019 Financial Reports

Motion to approve August 2019 and September 2019 financial report was made by Michael Barnhart and seconded by Mike Mayberry.

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

Noes: None

Motion Passed 5-0

3. Approval of the July 8, 2019 and August 12, 2019 minutes.

Motion to approve the July 8, 2019 and August 12, 2019 minutes was made by Mike Mayberry and seconded by Michael Barnhart.

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

Noes: None

Motion Passed 5-0

4. 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.

CDC received a report from John Cabrales regarding an Economic Development Incentive Program - Business Improvement Grant (B.I.G.) request from Chasin' Tail, 601 S Lake Dallas Dr., Lake Dallas, Texas. No Action was taken.

5. Update on actions regarding property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive, including a discussion on the rental agreements.

CDC received an update from Finance Director Michele Sanchez regarding property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive, including a discussion on the rental agreements. 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.

No action was taken.

7. Consider and Act on funding the sponsorship, or joint sponsorship with the City, of a table at the Lake Cities Education Foundation Annual Gala.

Motion approving the sponsorship, or joint sponsorship with the City, of a table at the Lake Cities Education Foundation Annual Gala was made by Charlie Price and seconded by Michael Barnhart.

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

Noes: None

Motion Passed 5-0

8. Nomination and vote on Chairperson

Motion nominating Mike Mayberry as Chairperson was made by Charlie Price and seconded by Michael Barnhart.

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

Noes: None

Motion Passed 5-0

9. Nomination and vote on a Vice-Chairperson

Motion nominating Terry Tuck as Vice-Chairperson was made by Michael Barnhart and seconded by Mike Mayberry.

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

Noes: None

Motion Passed 5-0

10. Adjourn

Terry Tuck adjourned the meeting at 8:02 p.m.



Codi Delcambre, City Secretary



Mike Mayberry, Chairperson