



**Board of Directors
Lake Dallas Community Development Corporation
Regular Meeting
City Hall, 212 Main Street, Lake Dallas, TX 75065
September 12, 2022, at 6:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. Citizen Agenda & Public Comment:** An opportunity for citizens to address the Lake Dallas Community Development Corporation (CDC) Board on matters which are not scheduled for consideration by the CDC on this agenda. 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 discussed during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.
- 3. Discuss and take appropriate action regarding the April 4, 2022, May 2, 2022, May 23, 2022, and June 6, 2022, CDC minutes.**
- 4. Consider and make recommendation to City Council for the appointing members to various positions on the Community Development Corporation.**
- 5. Receive a presentation and take appropriate action regarding amending the contract and approval of the exterior design for the improvements to be constructed at 312 Main Street.**
- 6. Discuss and take appropriate action regarding the Economic Development Agreement with Jordan Redding, Brian McAnnally, and Chad Crossett for a Business Improvement Grant for improvements at 604 Main Street.**
- 7. Executive Session:** Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to discuss the lease, sale, or value of real property and Section 551.087 possible economic development incentives in relation to the future use and development of CDC-owned properties on S. Lake Dallas Drive and S. Stemmons Freeway

8. Discuss and take appropriate action, if any, relating to the matters discussed in Executive Session.

9. Announcements or requests for future agenda items.

10. 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 September 9, 2022, at 5:00 p.m.



Jennifer Oakes, Finance Director

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. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.