

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 March 7, 2022, 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

Mike Mayberry called the meeting to order at 6:02 p.m.

Present:

Mike Mayberry	Chairperson, Member 6
Terry Tuck	Vice Chairperson, Member 2
Charlie Price	Member 1
Andi Nolan	Member 4
Evan Huff	Member 5 (arrive 6:52 p.m.)
Glynn Vrba	Member 7

Absent:

Kristy Bleau	Member 3
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Staff members: City Secretary Codi Delcambre, City Manager Kandace Lesley, and City Attorney Kevin Laughlin.

2. Citizen Agenda & Public Comment:

Mike Mayberry opened Citizen's Agenda.

No one spoke.

Mike Mayberry closed the Citizen's Agenda.

3. Receive and accept the annual audited financial statements for Fiscal Year 2020-2021.

Carl Deaton presented the Board with the annual audited financial statements for Fiscal Year 2020-2021.

Motion table the annual audited financial statements for Fiscal Year 2020-2021 to the April meeting was made by Glynn Vrba and seconded by Andi Nolan.

Ayes: Andi Nolan, Terry Tuck, Glynn Vrba, Mike Mayberry, and Charlie Price.

Noes: None

Motion Passed 5-0

4. Approval of the January 24, 2022 minutes.

Motion: approve of the January 24, 2022 minutes was made by Mike Mayberry and seconded by Terry Tuck.

Ayes: Andi Nolan, Terry Tuck, Glynn Vrba, Mike Mayberry, and Charlie Price.

Noes: None

Motion Passed 5-0

exceed \$55,352.00 for relating to demolition and removal of the building located at 1004 S. Stemmons Freeway was made by Andi Nolan and seconded by Terry Tuck.

Ayes: Andi Nolan, Glynn Vrba, Terry Tuck, Mike Mayberry, and Charlie Price.
Noes: None

Motion Passed 5-0

- 10. Receive a report, hold a discussion, and take appropriate action, if any, authorizing the modification of the contract with Intercon Environmental for asbestos abatement and demolition services for 1000 – 1002 S. Stemmons Freeway.**

No action was taken on this item. Staff was directed to get quotes on resurfacing the sign.

- 11. Hold a discussion regarding use of CDC funds to improve the Welcome to Lake Dallas signage on S. Lake Dallas Drive.**

No action was taken. Staff was directed bring back options and quotes for repair to the sign.

- 12. Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.072 and Section 551.087 to discuss the lease, sale, or value of real property and possible economic development incentives relation to Project Public Service.**

CDC Board convened into Executive Session at 6:56 p.m.

- 13. Return to Open Session: Take action, if any, pursuant to discussions conducted in Executive Session.**

CDC Board reconvened into Executive Session at 7:46 p.m.

- 14. Announcements or requests for future agenda items.**

- 15. Adjourn**

Mike Mayberry adjourned the meeting at 7:49 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary