

**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 May 2, 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 6:00 p.m.

Present:

Mike Mayberry	Chairperson, Member 6
Terry Tuck	Vice Chairperson, Member 2
Evan Huff	Member 5
Andi Nolan	Member 4
Glynn Vrba	Member 7

Absent:

Charlie Price	Member 1
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Staff members: City Secretary Codi Delcambre, and City Manager Kandace Lesley

2. Citizen Agenda & Public Comment:

Mike Mayberry opened Citizen's Agenda.

No one spoke.

Mike Mayberry closed the Citizen's Agenda.

3. Receive an update regarding the demolition projects for 1000-1002 and 1004 S. Stemmons.

CDC received an update from City Manager Kandace Lesley regarding the demolition projects for 1000-1002 and 1004 S. Stemmons.

4. Discuss and take appropriate action regarding a Business Improvement Grant request from Terry Lantrip for the "little library telephone booth" project.

Terry Lantrip stated that he has an old English Phone booth that he would like to turn in to a little library. He stated it would draw people to the community to come see and take pictures with. Mr. Lantrip stated that he posted it on Facebook and has found someone to make the necessary repairs.

Chairperson Mayberry stated that the "little library telephone booth" doesn't meet the criteria for Business Improvement Grant. He stated that he thinks the little library was a great idea and would draw people to the area to see it.

5. 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.

CDC Board convened into Executive Session at 6:26 p.m.

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

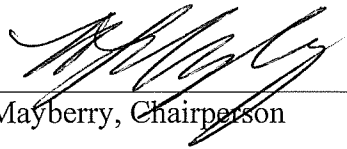
CDC Board reconvened into Executive Session at 7:05 p.m.

7. Announcements or requests for future agenda items.

- BIG Grant- Redwood Design

8. Adjourn

Mike Mayberry adjourned the meeting at 7:14 p.m.



Mike Mayberry, Chairperson

Codi Delcambre, City Secretary