

**State of Texas
County of Denton
City of Lake Dallas**

The Community Development Corporation of the City of Lake Dallas met in a regular meeting on February 8, 2010 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. Karl Hammond called the meeting to order at 7:10 p.m.
2. **Roll Call**
Present were Karl Hammond, Harry Cagnetto, Julie Chapman, Lori Farney, E.J. Rodriques and Jason Thompson
Staff Present were City Manager Earl Berner and City Secretary Joni Vaughn
3. **Announcements**
City Manager Berner reported that the Mardi Gras Celebration would be February 16th.
4. **Reports from Parks Liaison**
Julie Chapman reported that Thousand Oaks Park is fine.
E.J. Rodriques reported that Community Park has some litter.
Lori Farney reported River Oaks Park looks great and the solar powered light has been installed.
Harry Cagnetto reported Willow Grove Park is still wet.
5. **Citizens/Visitors Agenda**
No one came forward to speak.
6. **Consent Agenda**
 - a) Secretary's Report and Consideration and Action on approval of Minutes for November 9, 2009 and January 11, 2009 meetings.
 - b) Consideration and Action on approval of January Financials

Motion to approve the Consent Agenda was made by Lori Farney. Second by Harry Cagnetto.

Ayes: Karl Hammond, Harry Cagnetto, Julie Chapman, Lori Farney, E.J. Rodriques and Jason Thompson

Noes: None

Motion Passed

7. **Business:**
 - d) Consideration and Action to accept Fiscal Year 2009 Audit.
Carl Deaton, the City's auditor presented the 2009 audit for the Community Development Corporation.

Motion to approve the Fiscal Year 2009 Audit was made by Jason Thompson. Second by E. J. Rodriques.

Ayes: Karl Hammond, Harry Cagnetto, Julie Chapman, Lori Farney, E.J. Rodriques and Jason Thompson

Noes: None

Motion Passed

- a) Discussion on adding shade coverings to facilities in Willow Grove Park, City Park and River Oaks Park.

City Manager Berner presented the Board with brochures and prices on shade coverings. Lori Farney asked to be on record that she would not want red coverings. City Manager Berner recommended that when the Board is ready to do this project that they do City Park first.

- b) Consideration and Action on approval of the installation of WiFi services in Willow Grove Park.

Lori Farney excused herself from the dias. Craig Farney brought a detailed presentation to the Board on the installation and operation of WiFi for the campers at Willow Grove Park. Discussion followed with Board members having numerous questions about the service and about what City policies would be in place to handle the service once installed. Board members requested this item be placed on the next agenda and Mr. Farney return with terms and conditions.

No Action Taken

- c) Consideration and Action on approval of a grant request from Studio 413 Salon and Spa (formerly Steel Magnolias) at 111 Gotcher for renovations, parking lot and handicapped ramp.

Motion to deny grant request was made by Jason Thompson. Second by Lori Farney.

Ayes: Karl Hammond, Harry Cagnetto, Julie Chapman, Lori Farney, E.J. Rodriques and Jason Thompson

Noes: None

Motion Passed

8. City Manager Report

City Manager Berner reported the Planning and Zoning Commission and City Council have approved Daniels Air Conditioning site plan. The 10,000 square foot building is being built in a factory and will be brought to the property in about three weeks. Swisher Courts is under design. The site plan goes before the Planning and Zoning Commission on the February 18th. Lakeview is under construction and should be completed in about four months. There is a new solar street light outside City Hall. Three more lights will be in under the Federal Stimulus Grant.

9. Adjournment

The meeting adjourned at 8:37 p.m.

Karl Hammond, Chair

B. W. Brooks, Secretary

Joni Vaughn, City Secretary

