

**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 May 10, 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. Lori Farney called the meeting to order at 7:12 p.m.
2. **Roll Call**
Present were Harry Cagnetto, Lori Farney, Darren Roberson, E.J. Rodriques and Jason Thompson.
Staff Present were City Manager Earl Berner and City Secretary Joni Vaughn.
Karl Hammond arrived at 7:20 p.m.
3. **Announcements**
City Manager Berner announced that the KLDB Cleanup with Hickory Creek was rescheduled for May 15th. We will also be planting trees in Jackson Ranch on May 15th. Both activities start at 9:00 a.m. The Carnival will be May 19th through 23rd and the Car Show will be May 22nd. Lori Farney announced the Falcon Flyers Jump Rope Team will host a tournament all day May 15th. Harry Cagnetto announced a benefit concert would be held at First Baptist Church of Lake Dallas to aid a family who lost their home in a fire.
4. **Reports from Parks Liaison**
Harry Cagnetto reported Willow Grove Park looks good.
E.J. Rodriques reported that Community Park looks good.
Darren Roberson will take Thousand Oaks Park as his park.
Lori Farney reported River Oaks Park is looking good and lots of children play there.
Jason Thompson reported City Park looks good.
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 March 8, 2010 meeting.
 - b) Consideration and Action on approval of February and March Financials

Motion to approve the Consent Agenda was made by E.J. Rodriques and second by Jason Thompson.

Ayes: Harry Cagnetto, Lori Farney, Darren Roberson, E.J. Rodriques and Jason Thompson

Noes: None

Motion Passed

7. **Business:**
 - a) Consideration and Action to approve a resolution to commit financial responsibility not to exceed \$100,000 for the project involving the realignment of Church and Main Streets.

Motion to approve a resolution to commit financial responsibility not to exceed \$100,000 for the project involving the realignment of Church and Main Streets was made by Harry Cagnetto and second by E. J. Rodriques.

Ayes: Harry Cagnetto, Lori Farney, Darren Roberson, E.J. Rodriques and Jason Thompson

Noes: None

Motion Passed

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- b) Consideration and Action to accept the resignation of Julie Chapman from the Lake Dallas Community Development Corporation Board of Directors.

Motion to accept the resignation of Julie Chapman from the Lake Dallas Community Development Corporation was made by Harry Cagnetto and second by E. J. Rodriques.

Ayes: Harry Cagnetto, Lori Farney, Darren Roberson, E.J. Rodriques and Jason Thompson

Noes: None

Motion Passed

- c) Consideration and Action to approve grant request from Studio 413 Salon and Spa.

Gina Rector, owner of Studio 413 and Kay Swaihart, owner of the property at 111 Gotcher spoke in regards to their grant request.

Motion to approve a grant in the amount of \$9,087.00 to Studio 413 Salon and Spa at 111 Gotcher specifically for parking and rebuilding the handicapped ramp was made by Karl Hammond and second by Harry Cagnetto.

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

Noes: None

Motion Passed

8. City Manager Report

City Manager Berner reported that this Saturday we would recognize Arbor Day in Jackson Ranch by planting trees. DCTA is donating \$500 towards trees and has volunteers to help plant. The Jackson Ranch Homeowners Association will be planting as well. The City received a letter from the State in regards to our Downtown Improvement Grant advising us that some pieces of our request were unfavorable. The grant request was revised and resubmitted last Tuesday. The revision also reduced costs significantly. Sonic should be open May 15th.

9. Adjournment

The meeting adjourned at 8:10 p.m.

Lori Farney, Vice-Chair

Joni Vaughn, City Secretary