

Lake Dallas' vision is to be a proud community with unique charm, built on strong family and community values, with exciting lakeside, recreational, and tourism assets, supported by a diverse and profitable business base.

AGENDA

**Economic Development Corporation Meeting
Lake Dallas City Hall
212 Main Street**

February 2, 2015 at 7:30 PM

Notice is hereby given as required by Title 5, Chapter 551.041 of the Texas Government Code that the Lake Dallas Economic Development Corporation will meet in a regular meeting on February 2, 2015 at 7:30 PM at the Lake Dallas City Hall located at 212 Main Street, Lake Dallas, Texas. The agenda follows:

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledges of Allegiance to the U. S. Flag and the State of Texas Flag**
{Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.}
- 4. Announcements**
- 5. Citizens/Visitors Agenda** *In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.*
- 6. Consent Agenda**
 - a) Consideration and Action to approve Minutes for January 5, 2015 meeting.**
 - b) Consideration and Action to approve January Financials.**
- 7. Business**
 - a) Presentation of the Fiscal Year 2014 Audit.**
 - b) Consideration and Action to approve the Fiscal Year 2014 Audit.**
 - c) Consideration and Action to accept a sales offer of \$175,000 from Morteza Naghavi for the 5.030 acres of property located at 502 Swisher Road.**
 - d) Consideration and Action to accept a sales offer of \$275,000 from Daniels Brothers Management, LLC for the 5.030 acres of property located at 502 Swisher Road.**
 - e) Consideration and Action on a resolution approving the transfer of all remaining assets of the Corporation to the City of Lake Dallas and dissolving the Lake Dallas Economic Development Corporation.**
- 8. City Manager Report**
 - a) City Projects**
 - b) Private Projects**
- 9. Future Agenda Items**
- 10. Adjournment**

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required by January 30, 2015 at 5:00 PM.



Joni Vaughn, City Secretary



Executive Session:

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the above notice and agenda of items to be considered by the Economic Development Corporation was removed by me from the City Hall bulletin board on the _____ day of February 2015.