



**City of Lake Dallas
(Type B) Community Development Corporation (CDC) Board Regular Meeting
City Hall, 212 Main Street, Lake Dallas, TX 75065
March 9, 2020 at 7:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. Citizen Agenda & Public Comment:** An opportunity for citizens to address the Community Development Corporation (CDC) Board on matters which are scheduled for consideration by the CDC. In order to address the CDC, please complete a Public Meeting Appearance Card and present it to the City Staff prior to the start of the meeting. The Texas Open Meeting Act prohibits deliberation by the CDC of any subject which is not on the posted agenda, therefore the CDC Board will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.
- 3. Approval of the January 2020 Financial Report**
- 4. Approval of the February 10, 2020 minutes.**
- 5. Receive and accept the annual audited financial statement for the Community Development Corporation for Fiscal Year 2018-2019.**
- 6. Receive a report and hold a discussion regarding the types of projects eligible for Type B and Type A sales tax funding.**
- 7. Consider and Act on Economic Development Incentive Program, specifically the Business Improvement Grant (B.I.G.) Program 206 W. Hundley Dr., Lake Dallas, Texas (Joe's Bait and Tackle).**
- 8. Update on actions regarding property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive, including a discussion on the rental agreements.**
- 9. Hold a discussion on economic development goals and objects, including an economic development strategic plan, and goals for the Downtown District, IH-35E Business Corridor District and Swisher Road District.**
- 10. Hold a discussion regarding the locating of a Food Truck Park near Willow Grove Park and the Lakeview Marina.**

11. Announcements or requests for future agenda items

12. Adjourn

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on March 4, 2020 at 5:00 p.m.



Codi Delcambre, City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 103 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.