



**Board of Directors
Lake Dallas Community Development Corporation
Regular Meeting
City Hall, 212 Main Street, Lake Dallas, TX 75065
May 1, 2023, at 6:00 p.m.
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. City Manager's Report – Introduction of new board member**
- 3. Citizen Agenda & Public Comment:** An opportunity for citizens to address the Lake Dallas Community Development Corporation (CDC) Board on matters which are not scheduled for consideration by the CDC on this agenda. 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 discussed during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.
- 4. Discuss the status of Project Hammer.**
- 5. Receive a report and hold a discussion with the Finance Director regarding the annual budget.**
- 6. Approval of the April 3, 2023, meeting minutes.**
- 7. Receive an update regarding the status of property inspections of the property located at 303 Alamo.**
- 8. Receive a report and hold a discussion regarding the status of development of 312 Main Street.**
- 9. Receive a report and hold a discussion regarding repurposing plant materials located on CDC property to locations in the City.**
- 10. Executive Session:**
 - A. 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 303 Alamo and CDC-owned properties located at 1000, 1002, and 1004 S Stemmons Freeway, and 101, 103, 105, and 107 S Lake Dallas Drive.**

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

12. Announcements or requests for future agenda items.

13. Adjourn

I certify that the above notice of this meeting was posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on April 28, 2023, before 11:30 a.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. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.