



Lake Dallas Community Development Corporation
Board of Directors Regular Meeting
This meeting will be conducted via Video Conference
July 13, 2020 at 7:00 p.m.
Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, members of the public will not be admitted to the meeting room to attend the meeting. Members of the public who desire to listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:45 p.m. to join the meeting:

Toll Free Number: 877- 853- 5257

Meeting ID#: 835 3628 6889

Password: 649446

Video Conference: <https://us02web.zoom.us/j/83536286889?pwd=Q1YzY0xMODVpTDI2aStFcm9PaWJ3UT09>

Any person wishing to provide comments during Item 2 – Citizen Agenda & Public Comment, or on any matter to be considered on this agenda, should email such comments to the City Secretary at cdelcambre@lakedallas.com by 3:00 p.m. on Monday, July 13, 2020.

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 June 8, 2020 minutes.
4. Approval of the June 2020 Financial Report
5. Receive a report and hold a discussion on the Business Improvement Grant (B.I.G.) program, application and guidelines.

6. Receive a report and hold a discussion regarding an Economic Development Incentive Program - Business Improvement Grant (B.I.G.) request from Robert E. Altman at 312 S. Shady Shores.
7. Receive a report and hold a discussion regarding contracting with The Retail Coach, LLC for retail consulting, market research, marketing and branding and creation of an Economic Development Dashboard Website.
8. Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property located within the Downtown Overlay Zoning District.
9. Return to Open Session: Take action, if any, pursuant to discussions conducted in Executive Session.
10. Receive a report and hold a discussion regarding the Fiscal Year FY 2020-2021 Proposed CDC and City Budget.
11. 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.
12. Update on actions regarding property maintenance, management, and current leases for 103, 105 and 107 S. Lake Dallas Drive and take appropriate action.
13. Announcements or requests for future agenda items
14. 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 July 10, 2020 at 5:00 p.m.


Codi Delcambre, City Secretary

If you plan to attend this via teleconference 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.