



**Board of Directors  
Lake Dallas Community Development Corporation  
Special Called Meeting  
City Hall, 212 Main Street, Lake Dallas, TX 75065  
September 13, 2023, at 6:00 p.m.  
Agenda**

- 1. Call to Order & Determination of Quorum**
- 2. 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.
- 3. Consider and make recommendations to City Council for appointments to various positions on the Community Development Corporation.**
- 4. Discuss and take appropriate action regarding an amendment to the Restriction Agreement with Isabel Velez et. al. regarding the development of 312 Main Street.**
- 5. Discuss and take appropriate action regarding an amendment to the Purchase and Sale Agreement relating to the sale of 1000-1004 S Stemmons and 101-107 S. Lake Dallas Drive.**
- 6. 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.**
- 7. Discuss and take appropriate action, if any, relating to the matters discussed in the Executive Session.**
- 8. Announcements or requests for future agenda items.**
- 9. 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 September 8, 2023, before 11:30 AM.

Codi Delcambre

Codi Delcambre, TRMC, MMC

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.