

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a regular meeting on February 10, 2020 in the Lake Dallas City Hall, 212 Main Street, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

1. Call to Order

Mike Mayberry called the meeting to order at 7:01 p.m.

Present:

Charlie Price	Member 1
Terry Tuck	Vice Chairperson, Member 2
Michael Barnhart	Member 3
Karl Hammond	Member 5
Mike Mayberry	Chairperson, Member 6

Absent:

Staff members: City Manager John Cabrales, City Secretary Codi Delcambre, Michele Sanchez, Finance Director, and Public Works Superintendent Layne Cline were present.

1. Citizen Agenda & Public Comment:

Chairperson Mike Mayberry opened Citizen's Agenda. No one spoke

Chairperson Terry Tuck closed the Citizen's Agenda

2. Approval of the October, November and December 2019 Financial Reports

Motion to approve October, November and December financial report was made by Terry Tuck and seconded by Michael Barnhart.

Ayes: Michael Barnhart, Terry Tuck, Mike Mayberry, Karl Hammond and Charlie Price.

Noes: None

Motion Passed 5-0

3. Approval of the November 18, 2019 minutes.

Motion to approve the November 18, 2019 minutes was made by Karl Hammond and seconded by Terry Tuck.

Ayes: Michael Barnhart, Terry Tuck, Mike Mayberry, Karl Hammond and Charlie Price.

Noes: None

Motion Passed 5-0

4. Update on actions regarding property maintenance and management for 103, 105 and 107 S. Lake Dallas Drive, including a discussion on the rental agreements.

CDC received an update from Finance Director Michele Sanchez regarding property maintenance and management 107 S. Lake Dallas Drive, including a discussion on the rental agreements. CDC directed staff to move forward with investigation of plumbing problem at 107 S. Lake Dallas Drive.

5. Receive a report and hold a discussion regarding park projects and the launching of an interactive map for the public to be informed on these projects

CDC received a presentation from Public Work Superintendent Layne Cline with respect to park projects and the launching of an interactive map for the public to be informed on these projects. No action was taken

6. Hold a discussion on economic development goals and objects previously discussed with the City Council, and on the goals and businesses for the Downtown District, IH-35E Business Corridor District and Swisher Road District.

CDC discussed economic development goals and objects previously discussed with the City Council, and on the goals and businesses for the Downtown District, IH-35E Business Corridor District and Swisher Road District. No action was taken.

7. Hold a discussion regarding the locating of a Food Truck Park near Willow Grove Park and the Lakeview Marina.

CDC had a discussion regarding the locating of a Food Truck Park near Willow Grove Park and the Lakeview Marina. No action taken.


Rudy Vbra of 202 Julien stated that Pier 121 does good when it's open. It's a good concept but it's hard for them to stay in business.

8. Adjourn

Mike Mayberry adjourned the meeting at 8:47 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary