

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 March 9, 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 7:00 p.m.

Present:

Charlie Price	Member 1
Terry Tuck	Vice Chairperson, Member 2
Michael Barnhart	Member 3
Melody Parlett	Member 4
Karl Hammond	Member 5
Mike Mayberry	Chairperson, Member 6

Absent: None

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

2. Citizen Agenda & Public Comment:

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

Chairperson Mike Mayberry closed the Citizen's Agenda

3. Approval of the January 2020 Financial Report

Motion to approve January financial report was made by Terry Tuck and seconded by Michael Barnhart.

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

Noes: None

Motion Passed 6-0

4. Approval of the February 10, 2020 minutes.

Motion to approve the February 10, 2020 minutes was made by Charlie Price and seconded by Mike Mayberry.

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

Noes: None

Motion Passed 6-0

5. Receive and accept the annual audited financial statement for the Community Development Corporation for Fiscal Year 2018-2019.

CDC received a presentation from Carl Deaton with respect to the annual audited financial statement for the Community Development Corporation for Fiscal Year 2018-2019.

Motion to approve the annual audited financial statement for the Community Development Corporation for Fiscal Year 2018-2019 was made by Karl Hammond and seconded by Michael Barnhart.

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

Noes: None

Motion Passed 6-0

6. Receive a report and hold a discussion regarding the types of projects eligible for Type B and Type A sales tax funding

CDC received a presentation from City Attorney Kevin Laughlin regarding the types of projects eligible for Type B and Type A sales tax funding. No action was taken

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).

This item was pulled from the agenda.

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.

CDC received an update on the rental properties. No action was taken.

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.

CDC received a presentation from Community Development Coordinator Lancine Bentley with respect to 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. No action was taken.

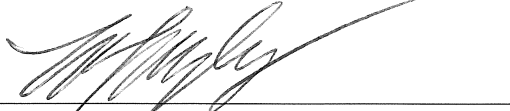
10. Hold a discussion regarding the locating of a Food Truck Park near Willow Grove Park and the Lakeview Marina.

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

11. Announcements or requests for future agenda items.

12. Adjourn

Mike Mayberry adjourned the meeting at 8:35 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary