

**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 May 23, 2022, 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 6:06 p.m.

Present:

Mike Mayberry	Chairperson, Member 6
Charlie Price	Member 1
Evan Huff	Member 5
Andi Nolan	Member 4
Glynn Vrba	Member 7

Absent:

Terry Tuck	Vice Chairperson, Member 2
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Staff members: City Secretary Codi Delcambre, City Manager Kandace Lesley and City Attorney Kevin Laughlin

2. Citizen Agenda & Public Comment:

Mike Mayberry opened Citizen's Agenda.

No one spoke.

Mike Mayberry closed the Citizen's Agenda.

3. Discuss and take appropriate action regarding a Letter of Interest with Hero Beverage.

No action taken.

4. Discuss and take appropriate action regarding a Letter of Interest with Trestle.

Motion to authorize Mike Mayberry, CDC Chairperson to negotiation and execute a Letter of Intent with Trestle Partners, LLC for Lake Dallas Community Development Corporation property located at 1000-1002 S. Stemmons, 1004 S. Stemmons, 101 - 107 S. Lake Dallas Drive, Lake Dallas, Texas was made by Rudy Vrba and seconded by Andi Nolan.

Ayes: Andi Nolan, Glynn Vrba, Mike Mayberry, Evan Huff and Charlie Price.

Noes: None

Motion Passed 5-0

5. Executive Session: 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 CDC-owned properties on S. Lake Dallas Drive and S. Stemmons Freeway.

CDC Board convened into Executive Session at 6:07 p.m.

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

CDC Board reconvened into Executive Session at 6:41 p.m.

7. Announcements or requests for future agenda items.

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8. Adjourn

Mike Mayberry adjourned the meeting at 7:14 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary