

**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 June 8, 2020 via Video Conference, 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
Glynn Vbra	Member 7
Mike Mayberry	Chairperson, Member 6

**Absent: None**

Karl Hammond	Member 5
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Staff members: City Manager John Cabrales, City Secretary Codi Delcambre, Michele Sanchez, Finance Director, Angie Manglaris, Director of Development Services, 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.

Paul Perry of 2309 Creek Edge stated that he would like to address the Board concerning an issue he is having with selling one of his home. He stated that it would help if a fence could be built between the home and Anderson Auto. He stated that he was willing to help with the cost and was hoping that CDC would be able to help to.

Chairperson Mike Mayberry closed the Citizen's Agenda

**3. Approval of the May 18, 2020 minutes.**

**Motion** to approve the May 18, 2020 minutes was made by Glynn Vbra and seconded by Michael Barnhart.

**Ayes:** Michael Barnhart, Terry Tuck, Mike Mayberry, Glynn Vbra, Melody Parlett and Charlie Price.

**Noes:** None

**Motion Passed 6-0**

**4. Approval of the May 2020 Financial Report**

**Motion** to approve May 2020 Financial Report was made by Terry Tuck and seconded by Melody Parlett.

**Ayes:** Michael Barnhart, Terry Tuck, Mike Mayberry, Glynn Vbra, Melody Parlett and Charlie Price.

**Noes:** None

**Motion Passed 6-0**

- 5. Update on actions regarding property maintenance, management, and current leases for 103, 105 and 107 S. Lake Dallas Drive and take appropriate action.**
- 6. 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 updated on the 103, 105, 107 S. Lake Dallas Drive. Staff stated that the renter from 107 would like to move into 105 on a month by month agreement with a 30 day notice from either party.

- 7. Hold a discussion regarding options for providing loans or grants to local businesses for local disaster relief.**

CDC received an update and no action was taken.

- 8. Receive a report and hold a discussion regarding the Fiscal Year FY 2020-2021 Proposed CDC and City Budget.**

CDC received a presentation from Michele Sanchez regarding the Fiscal Year FY 2020-2021 Proposed CDC and City Budget. CDC discussed several different capital park improvements from adding 40 AMP plugs for food trucks, to temporary lights and resurfacing the basketball court. No action was taken.

- 9. Announcements or requests for future agenda items.**
  - Big Grant

- 10. Adjourn**

Mike Mayberry adjourned the meeting at 9:06 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary