

**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 6, 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
Terry Tuck	Vice Chairperson, Member 2
Evan Huff	Member 5 (arrive 6:09 p.m.)
Andi Nolan	Member 4
Glynn Vrba	Member 7

Absent:

Charlie Price	Member 1
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Staff members: City Secretary Codi Delcambre, City Manager Kandace Lesley and City Attorney Kevin Laughlin and Finance Director Jennifer Oaks

2. Citizen Agenda & Public Comment:

Mike Mayberry opened Citizen's Agenda.

Terry Lantrip of 109 Market Street stated that he was confused on why his old English phonebooth little library couldn't be funded by the CDC. He stated that he talked to the State and was told that CDC fund could be used for his project. Mr. Lantrip stated that was a unique project which would gather a lot of press coverage for the city.

Mike Mayberry closed the Citizen's Agenda.

3. Receive a report and hold a discussion from Finance Director regarding the annual budget.

Finance Director Jennifer Oakes reviewed the proposed annual budget with the CDC. No action was taken.

4. Discuss the status of closing on the sale of 312 Main Street.

CDC discussed the status of the closing on the sale of 312 Main Street. No action was taken.

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 6:20 p.m.

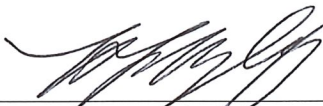
6. Discuss and take appropriate action, if any, relating to the matters discussed in Executive Session.

CDC Board reconvened into Executive Session at 7:13 p.m.

7. Announcements or requests for future agenda items.

8. Adjourn

Mike Mayberry adjourned the meeting at 7:15 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary