

**State of Texas
County of Denton
City of Lake Dallas**

The Economic Development Corporation of the City of Lake Dallas met in a regular meeting on January 5, 2015 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

Vice-Chair Tony Marino called the meeting to order at 7:37 p.m.

2. Roll Call

Present: Tony Marino, Terry Tuck, James Harper

Staff present: City Secretary Joni Vaughn

Chairperson Carol Ann Connors and City Manager/Police Chief Nick Ristagno were absent due to illness.

3. Pledge of Allegiance

Tony Marino led the pledges.

4. Announcements

There were no announcements.

5. Citizens/Visitors Agenda

No one was present to speak.

6. Consent Agenda

a) **Consideration and Action to approve Minutes for September 8, 2014 meeting and October 6, 2014 joint board meeting.**

b) **Consideration and Action to approve September, October, November and December Financials.**

Motion to approve the Consent Agenda consisting of the minutes for the September 8, 2014 meeting and October 6, 2014 joint board meeting and the September, October, November and December Financials was made by James Harper and second by Terry Tuck.

Ayes: James Harper, Terry Tuck, Tony Marino

Noes: None

Motion Passed

7. Business

a) **Consideration and Action to authorize the chairperson to execute the escrow termination document on behalf of the EDC.**

Motion to authorize the chairperson to execute the escrow termination document on behalf of the EDC was made by James Harper and second by Terry Tuck.

Ayes: James Harper, Terry Tuck, Tony Marino

Noes: None

Motion Passed

b) Consideration and Action to approve the Certificates of Dissolution.

Motion to approve the Certificates of Dissolution was made by James Harper and second by Terry Tuck.

Ayes: James Harper, Terry Tuck, Tony Marino

Noes: None

Motion Passed

8. City Manager Report

No report

9. Future Agenda Item

Swisher Property; Attorney Consult

10. Adjournment

Vice-Chair Tony Marino adjourned the meeting at 7:52 pm.

Tony Marino, Vice-Chair

Terry Tuck, Secretary

Joni Vaughn, City Secretary