

State of Texas
County of Denton
City of Lake Dallas

The Economic Development Corporation of the City of Lake Dallas met in a special meeting on March 30, 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

Chair Carol Ann Connors called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Carol Ann Connors, Tony Marino, Terry Tuck, James Harper
Staff present: City Secretary Joni Vaughn; Police Captain Wes Frazier

3. Pledge of Allegiance

Carol Ann Connors led the pledges.

4. Business

a) Consideration and Action to approve the Minutes for the March 23, 2015 meeting.

Motion to approve the Minutes for the March 23, 2015 meeting was made by Terry Tuck and second by Tony Marino.

Ayes: Terry Tuck, Tony Marino, James Harper, Carol Ann Connors

Noes: None

Motion Passed

b) Consideration and Action to approve a resolution to transfer of all remaining assets of the Corporation to the City of Lake Dallas and dissolving the Lake Dallas Economic Development Corporation.

Motion to approve a resolution to transfer of all remaining assets of the Corporation to the City of Lake Dallas and dissolving the Lake Dallas Economic Development Corporation was made by Tony Marino and second by James Harper.

Ayes: Tony Marino, James Harper, Terry Tuck, Carol Ann Connors

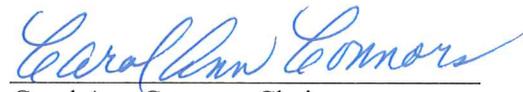
Noes: None

Motion Passed

8. Adjournment

Chair Carol Ann Connors adjourned the meeting at 7:02 pm.


Terry Tuck, Secretary


Carol Ann Connors, Chair


Joni Vaughn, City Secretary

