

**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 March 1, 2010 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. Carol Ann Connors called the meeting to order at 7:31 p.m.
2. Roll Call:  
Present were: Carol Ann Connors, Trena Ezzell, Tony Marino, and Terry Tuck  
  
Staff present: City Manager Earl Berner and City Secretary Joni Vaughn
3. Pledges of Allegiance were led by Carol Ann Connors
4. Announcements:  
There were no announcements.
5. Citizens/Visitors Agenda:  
No one came forward to speak.
6. Consent Agenda:
  - a) Consideration and Action on approval of Minutes for December 7, 2009 meeting
  - b) Consideration and Action on approval of December, January, February Financials

**Motion** to approve the Consent Agenda items was made by Tony Marino and seconded by Terry Tuck.  
**Ayes:** Carol Ann Connors, Trena Ezzell, Tony Marino and Terry Tuck  
**Noes:** None

**Motion Passed**

7. Business:
  - a) **Consideration and Action to approve Audit for Fiscal Year 2009.**  
City Auditor Carl Deaton gave a report to the Board regarding the audit for fiscal year 2009.  
**Motion** to approve the Audit for Fiscal Year 2009 was made by Trena Ezzell and seconded by Tony Marino.  
**Ayes:** Carol Ann Connors, Trena Ezzell, Tony Marino and Terry Tuck  
**Noes:** None

**Motion Passed**

8. City Manager Report

City Manager Berner reported that at the next Community Development Corporation meeting there would be a vote on WiFi at Willow Grove. The Planning and Zoning Commission and City Council have approved Daniels Air and Swisher Courts site plans. Mayor Marino and City Manager Berner met with DCTA this afternoon and reported that DCTA wants close to \$21 million up front in order to put a station in Lake Dallas. John Lugenheim is going to build a small building on Lakeview. It will be a 2 story, 3000 square foot building for offices and storage.

9. Future Agenda Items

There were no future agenda items.

10. Meeting adjourned at 7:57 p.m.

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Carol Ann Connors, Chair

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Terry Tuck

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Joni Vaughn