

**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 June 7, 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 7:32 p.m.
2. Roll Call:
Present were: Carol Ann Connors, Trena Ezzell, and Tony Marino.

Staff present: City Manager Earl Berner and City Secretary Joni Vaughn
3. Pledges of Allegiance were led by Carol Ann Connors
4. Announcements:
City Manager Berner announced the Fourth of July Celebration on July 3rd and that negotiations are underway with the water sports people for Waterfest on September 11th and 12th.
5. Citizens/Visitors Agenda:
No one came forward to speak.
6. Consent Agenda:
 - a) Consideration and Action on approval of Minutes for April 5, 2010 meeting
 - b) Consideration and Action on approval of May Financials

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

Motion Passed
7. Business:
 - a) **Consideration and Action to approve a grant request from Alan Bieke with Swisher Courts.**

Motion to approve the grant request to Mr. Bieke and Swisher Courts in the amount of \$158,000 was made by Tony Marino and seconded by Trena Ezzell.
Ayes: Carol Ann Connors, Trena Ezzell, Tony Marino
Noes: None

Motion Passed

b) Consideration and Action on selection of officers beginning July 2010.

Motion to select Trena Ezzell as Chairman, Terry Tuck as Secretary, Carol Ann Connors as Treasurer and Tony Marino as Vice- Chairman was made by Carol Ann Connors and seconded by Tony Marino.

Ayes: Carol Ann Connors, Trena Ezzell, Tony Marino

Noes: None

Motion Passed

8. City Manager Report

City Manager Berner reported that last 150 yards of Lakeview Phase I is being done. Lakeview Phase II is finally on the county's funding program and we are waiting on an interlocal agreement with the county. Phase II will do Lakeview from Howard south of Main. Main Street realignment is ongoing. A traffic light is going in at Hundley and the railroad crossing. The Tot Lot at City Park recently had sun shades installed, paid for by CDC. Daniels Air Conditioning is getting ready to pour the floor for their building. The building is finished and ready to be delivered. The Bolivar family has put some of their property on Swisher Road up for sale.

9. Future Agenda Items

There were no future agenda items.

10. Meeting adjourned at 7:50 p.m.

Carol Ann Connors, Chair

Terry Tuck

Joni Vaughn

