

**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 April 5, 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 7:30 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:
City Manager Berner announced the Boys and Girls Club Car Show on May 22nd in conjunction with the carnival.
5. Citizens/Visitors Agenda:
No one came forward to speak.
6. Consent Agenda:
 - a) Consideration and Action on approval of Minutes for March 1, 2010 meeting
 - b) Consideration and Action on approval of March Financials

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

Motion Passed
7. Business:
 - a) **Consideration and Action to approve grant request from McKee Yant with Sonic.**
Mr. Yant spoke to the Board regarding his request and gave a bit of his history with the Lake Dallas Sonic.
Motion to approve the grant request to Mr. Yant and Sonic was made by Terry Tuck 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 the Daniels are working on their property. John Lugenheim had a pre-construction meeting for his project. Swisher Courts had a pre-site plan meeting on their project. Doyle Cameron is building twelve units in Harbortown. Lakeview Drive Phase I is finished with the new extension out to Swisher Road to the airport; coming up on Howard Street. They will be clearing the rest of the way in the next week. We might close on the Swisher property this week. Swisher Courts is planning on an August opening. Catalyst will come present to Council on April 22nd. DCTA is still reviewing the feasibility of a station here.

9. Future Agenda Items

There were no future agenda items.

10. Meeting adjourned at 7:47 p.m.

Carol Ann Connors, Chair

Terry Tuck

Joni Vaughn