

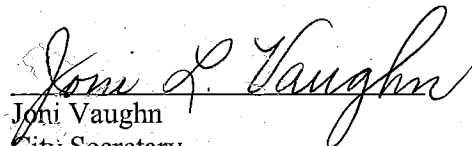
Lake Dallas' vision is to be a proud community with unique charm, built on strong family and community values, with exciting lakeside, recreational, and tourism assets, supported by a diverse and profitable business base.

AGENDA
Community Development Corporation Meeting
Lake Dallas City Hall
212 Main Street
February 8, 2010 at 7:00 PM

Notice is hereby given as required by Title 5, Chapter 551.041 of the Texas Government Code that the Lake Dallas Community Development Corporation will meet in a special meeting on February 8, 2010 at 7:00 PM at the Lake Dallas City Hall located at 212 Main Street, Lake Dallas, Texas. The agenda follows.

- 1. Call to Order**
- 2. Roll Call**
- 3. Announcements**
- 4. Reports from Parks Liaison**
- 5. Citizens/Visitors Agenda:** In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.
- 6. Consent Agenda:**
 - a) Secretary's Report and Consideration and Action on approval of Minutes for November 9, 2009 and January 11, 2010 meetings.
 - b) Consideration and Action on approval of January Financials
- 7. Business:**
 - a) Discussion on adding shade coverings to facilities in Willow Grove Park, City Park and River Oaks Park.
 - b) Consideration and Action on approval of the installation of WiFi services in Willow Grove Park
 - c) Consideration and Action on approval of a grant request from Studio 413 Salon and Spa (formerly Steel Magnolias) at 111 Gotcher for renovations, parking lot and handicapped ramp.
 - d) Consideration and Action to accept Fiscal Year 2009 Audit.
- 8. City Manager Report**
- 9. Adjournment**

I, Joni Vaughn, City Secretary, certify that this agenda was posted on the City of Lake Dallas bulletin board as required on January 5, 2010 by 5:00 PM.



Joni Vaughn
City Secretary



Executive Session:

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

This building is wheelchair accessible. Any requests for sign interpretive services must be made 48 hours ahead of meeting. To make arrangements, call 940-497-2226 or (TDD) 1-800-RELAY-TX (1-800-735-2989) to reach 940-497-2226.

I certify that the above notice and agenda of items to be considered by the Community Development Corporation was removed by me from the City Hall bulletin board on the _____ day of _____, 2010.

Joni Vaughn, City Secretary