



Lake Dallas Community Development Corporation
Board of Directors Regular Meeting
This meeting will be conducted via Video Conference
January 11, 2021 at 7:00 p.m.
Agenda

Pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act, and in an effort to protect the health and safety of the public, members of the public will not be admitted to the meeting room to attend the meeting. Members of the public who desire to listen to proceedings of the meeting may dial the following toll-free number and, when prompted, enter the following Meeting ID #, beginning at 6:45 p.m. to join the meeting:

Toll Free Number: 877- 853- 5257

Meeting ID#: 893 3439 2301

Password: 268520

Video Conference: <https://us02web.zoom.us/j/89334392301?pwd=bjc3a3ErYkhrWGFTaHVDc0ZR aUNXZz09>

Any person wishing to provide comments during Item 2 – Citizen Agenda & Public Comment, or on any matter to be considered on this agenda, should email such comments to the City Secretary at cdelcambre@lakedallas.com by 3:00 p.m. on Monday, January 11, 2021.

1. Call to Order & Determination of Quorum
2. **Citizen Agenda & Public Comment:** An opportunity for citizens to address the Community Development Corporation (CDC) Board on matters which are not scheduled for consideration by the CDC. The Texas Open Meeting Act prohibits deliberation by the CDC of any subject which is not on the posted agenda, therefore the CDC Board will not be able to discuss or take any action on items discussed during the citizen presentations. Citizen presentation will be limited to five (5) minutes per person.
3. Approval of the December 14, 2020 minutes.
4. Receive a report and discuss the Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities.
5. Receive a report and hold a discussion regarding property maintenance, management actions, demolition activity and current leases for 103, 105 and 107 S. Lake Dallas Drive, and 312 Main Street, and take appropriate action.
6. Announcements or requests for future agenda items

7. Adjourn

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on January 8, 2021 at 5:00 p.m.



Codi Delcambre, City Secretary

If you plan to attend this via teleconference public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 103 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

Community Development Monthly Report CDC January 2021 Meeting

General Information

1. Drafted and executed (obtained all signatures) for the Redwood Design and Anderson's Auto Repair BIG agreements. Redwood Design is working with Development Services for site planning and permitting processes.
2. Completed Phase 1 deliverables with The Retail Coach. Completed the final revisions to the LakeDallasCDC.com and the LakeDallasEDC.com website. The website link is below. <https://retail360.us/lake-dallas-texas/>
3. Drafted and executed (obtained all signatures) the Phase 2 agreement with The Retail Coach to assist Lake Dallas with recruiting retailers, representing Lake Dallas at retail conferences, and continuing to update the CDC website.
4. Via email provided the local business community with information about the Rural Relief Small Business Grant program implemented by the Local Initiatives Support Corporation. The recent round was November 30th – December 6th, with two additional rounds set for December 29th – January 5th and January 26th – February 2nd. Awards will be made to qualified businesses, and eligibility is based on accurate and complete submission. **Priority will be given to entrepreneurs of color, women- and veteran-owned businesses and other enterprises in historically under-served places who do not have access to flexible, affordable capital.** All awardees will have to certify that they are promoting the best interests of the community and are negatively impacted by the Covid-19 crisis. [visit the LISC website.](#)
5. Asbestos survey, project design, and air monitoring quotations have been received for 103, 105, and 107 S. Lake Dallas Drive. An asbestos survey was completed at 103, 105, and 107; the results are not back yet.

Previously an asbestos survey was performed at 312 Main Street; a follow-up project design and a 'job walk' (to obtain bids for asbestos remediation) is to occur at 312 Main Street on January 13th. They will do the same at 103, 105, and 107 S. Lake Dallas Drive.

6. The City's surplus inventory auctions ended on December 1st and 2nd. The revenue received is \$9,477.02. Additional items from the S. Lake Dallas properties could be auctioned in the coming weeks.