

State of Texas  
County of Denton  
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a Regular Called meeting on January 11, 2021 via Video Conference, with notice of the meeting posted, as required, by Title 5, Chapter 551.041 of the Texas Government Code.

**1. Call to Order**

Charlie Price called the meeting to order at 7:06 p.m.

**Present:**

Charlie Price	Member 1
Melody Parlett	Member 4
Evan Huff	Member 5
Glynn Vbra	Member 7

**Absent:**

Michael Barnhart	Member 3
Mike Mayberry	Chairperson, Member 6
Terry Tuck	Vice Chairperson, Member 2

**Staff members:** City Manager John Cabrales, City Secretary Codi Delcambre, Development Service Coordinator Lancine Bentley and Angie Manglaris, Director of Development Services.

**2. Citizen Agenda & Public Comment:**

Charlie Price opened Citizen's Agenda.

No one signed up to speak.

Charlie Price closed the Citizen's Agenda

**3. Approval of the December 14, 2020 minutes.**

**Motion** to approve the December 14, 2020 minutes was made by Melody Parlett G and seconded by Glynn Vbra.

**Ayes:** Melody Parlett, Evan Huff, Glynn Vbra, and Charlie Price.

**Noes:** None

**Motion Passed 4-0**

**4. Receive a report and discuss the Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities.**

CDC Board received an update from Development Service Coordinator Lancine Bentley regarding Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities. No action was taken.

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.**

CDC Board received an update from Development Services Coordinator Lancine Bently regarding property maintenance, management actions, demolition activity and current leases for 103, 105 and 107 S. Lake Dallas Drive, and 312 Main Street. No action taken.

6. **Announcements or requests for future agenda items.**

- No announcement

7. **Adjourn**

Charlie Price adjourned the meeting at 7:36 p.m.



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Mike Mayberry, Chairperson



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Codi Delcambre, City Secretary