

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 February 8, 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

Mike Mayberry called the meeting to order at 7:00 p.m.

Present:

Terry Tuck	Vice Chairperson, Member 2
Michael Barnhart	Member 3
Evan Huff	Member 5
Mike Mayberry	Chairperson, Member 6
Glynn Vrba	Member 7

Absent:

Charlie Price	Member 1
Melody Parlett	Member 4

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:

Mike Mayberry opened Citizen's Agenda.

No one signed up to speak.

Mike Mayberry closed the Citizen's Agenda.

3. Approval of the January 11, 2021 minutes.

Motion to approve the January 11, 2021 minutes was made by Glynn Vrba and seconded by Michael Barnhart.

Ayes: Mike Mayberry, Evan Huff, Glynn Vrba, Michael Barnhart and Terry Tuck.

Noes: None

Motion Passed 5-0

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. Hold a discussion and take appropriate action on the Business Improvement Grant (B.I.G.) Program application, guidelines, and assessment tool.

CDC Board received an update from Development Services Coordinator Lancine Bently regarding the Business Improvement Grant (B.I.G.) Program application, guidelines, and assessment tool. The Board stated the new applications with the assessment tool should be used. The Board discussed that the granted should be used as a way to fixed compliance issues with City.

6. 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.

Glynn Vrba asked why the properties are not listed with a commercial broker. He stated that we need to have them listed with a broker.

7. Announcements or requests for future agenda items.


- Bylaws review

8. Adjourn

Mike Mayberry adjourned the meeting at 8:18 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary