

State of Texas
County of Denton
City of Lake Dallas

The Community Development Corporation of the City of Lake Dallas met for a regular meeting on June 14, 2021, 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. Call to Order

Mike Mayberry called the meeting to order at 7:04 p.m.

Present:

Charlie Price	Member 1
Terry Tuck	Vice Chairperson, Member 2
Andi Nolan	Member 2
Evan Huff	Member 5
Mike Mayberry	Chairperson, Member 6
Glynn Vrba	Member 7

Absent:

Staff members: City Secretary Codi Delcambre, and Development Service Coordinator Lancine Bentley.

2. Citizen Agenda & Public Comment:

Mike Mayberry opened Citizen's Agenda.

Adam Peabody of 508 Carlisle stated at he would like see a Micro-Brewery. He stated that he would like to see this in the downtown area.

Mike Mayberry closed the Citizen's Agenda.

3. Receive a report, hold a discussion, and take action, if any, regarding the Community Development Corporation's proposed FY21-22 annual budget.

Received a presentation from Development Services Coordinator Lancine Bentley with respect to the Community Development Corporation's proposed FY21-22 annual budget. No action was taken.

4. Consider and take appropriate action on a recommendation to the City Council for the appointment of a member to the Lake Dallas Community Development Corporation.

Motion to recommend the appointment of Kristy Bleau to the Lake Dallas Community Development Corporation was made by Mike Mayberry and seconded by Andi Nolan.

Ayes: Charlie Price, Mike Mayberry, Evan Huff, Glynn Vrba, Andi Nolan and Terry Tuck.

Noes: None

Motion Passed 6-0

5. **Receive a report and hold a discussion regarding property maintenance, management actions, demolition activity for the properties located at 103, 105 and 107 S. Lake Dallas Drive, and 312 Main Street.**

Received a report from Development Services Coordinator Lancine Bentley. No action was taken.

6. **Receive a report and hold a discussion regarding the update provided by The Retail Coach.**

Received a report from Development Services Coordinator Lancine Bentley and Aaron Farmer with The Retail Coach. No action was taken.

7. **Receive a report, hold a discussion, and take action, if any, regarding the Corporation's economic development goals and objectives, including the economic development strategic plan and economic development activities.**

Received a report from Development Services Coordinator Lancine Bentley. No action was taken.

8. **Executive Session: Conduct a closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property located in an area East of I35 East Frontage Road, North of Main Street, South of Hundley Drive, and West of Shady Shores Road.**

CDC Board convened into Executive Session at 8:48 p.m.

9. **Return to Open Session: Take action, if any, pursuant to discussions conducted in Executive Session.**

CDC Board reconvened into Executive Session at 9:44 p.m.

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

11. **Adjourn**

Mike Mayberry adjourned the meeting at 9:46 p.m.



Mike Mayberry, Chairperson



Codi Delcambre, City Secretary