

Minutes City of Dallas Downtown Development Authority Regular Schedule Meeting August 2nd, 2022 4pm City Hall Council Chambers

Attending: Sam Elrod, Garland Self, Jim Henson, Susan Haynes, Sammy Callahan, Tyler

Newsome

Absent: Jolee Kitchen

Legal Counsel not present.

Staff: Shannon Gordon, Cheyenne Vaughan, Kendall Smith, Amber Whisner

Visitors:

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:00pm

APPROVAL OF MINUTES

Motion was made by Sammy Callahan to approve meeting minutes from 07/12/2022. Sam Elrod 2nd, none opposed.

OLD BUSINESS

COMMITTEE REPORTS

Discussion was made in regards to possibly looking at bond.

Helping hands purchased a lot in IBA for new location. They are going to be doing a fundraiser on August 17th.

Discussion was made in regards to house nest to trailhead. Owners are converting it to an Air B&B.

Special events calendar was discussed.

NEW BUSINESS

Sam Elrod made motion to table financial statement form 06/2020 due to not receiving bank statement yet. Garland Self 2^{nd} , None Opposed.

Discussion was made in regards to letting PCSO Svowns to do training. Sam Elrod made motion to ap	
ADDITIONAL COMMENTS:	
NEXT MEETING: Next meeting 08/30/2022 4pm. City Council Chan	nbers
ADJOURNMENT:	
Meeting was adjourned at 5:00pm, Motion made by Garland Self; 2^{nd} by Sammy Callahan. None opposed.	
Signature	Date

Discussion was made in regards to the demolition of 4 buildings.