

Minutes City of Dallas Downtown Development Authority Regular Schedule Meeting January 10th, 2023 4pm City Hall Council Chambers

Attending: Jim Henson, Tyler Newsome, Sam Elrod, Susan Haynes, Jolee Kitchens, Sammy Callahan

Absent: Garland Self

Legal Counsel not present.

Staff: Shannon Gordon, Kendall Smith, Amber Whisner

Visitors: None

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 Garland Self to approve meeting minutes from 12/06/2022. Jolee Kitchens, Susan Haynes 2nd, none opposed.

OLD BUSINESS

COMMITTEE REPORTS

Discussion was made in regards to finances. DDA Balance as of December 30th, 2022 \$180,354.37. Downtown Dollars- 353.30

NEW BUSINESS

Discussion was made in regards to City Council update from 1/09/2023. New City Hall Plans have been submitted for review. Looking to go to BID within the next 30 days.

Discussion was made about upcoming events. Shannon Gordon spoke about Galantine's night on 02/10, National Day of Popcorn on 01/19 and Main St Downtown First Awards on 03/21 at 6pm.

Discussion was made about the recent purchase of 210 W. Griffin St. Clean-up crews have started removing trash and asbestos testing has been ordered.

Discussion was made about potential business and buildings downtown.

ADDITIONAL COMMENTS:	
NEXT MEETING: Next meeting 02/08/2022 4pm. City C	ouncil Chambers
ADJOURNMENT:	
Meeting was adjourned at 5:00pm Motion made by Susan Haynes; 2 nd by	Sammy Callahan. None opposed.
Signature	 Date