



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting August 30, 2022 4pm
City Hall Council Chambers

Attending: Sam Elrod, Garland Self, Jim Henson, Susan Haynes, Jolee Kitchen, Tyler Newsome

Absent: Sammy Callahan

Legal Counsel not present.

Staff: Shannon Gordon, Cheyenne Vaughan, Kendall Smith

Visitors: Danny Anderson

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:00pm

APPROVAL OF MINUTES

Susan Haynes made motion to table minutes from 08/02/2022; Jolee Kitchen 2nd, none opposed

OLD BUSINESS

Property Demo- Jim Henson gave an update on the status of demolition of houses owned by DDA.

COMMITTEE REPORTS

Finance- July and August financials were tabled with a motion from Garland Self; Susan Haynes 2nd, none opposed

NEW BUSINESS

TAD Update: Kendall Smith discussed the importance of educating the public on a TAD and gave additional information regarding SPLOST and LOST.

Downtown Dollars: Shannon Gordon shared a document reflecting the information about a Downtown Dollars program created to encourage the public to shop in downtown during

the holiday season and throughout the year. Fears of fraud were mentioned and the board recommended a meeting with the DDA attorney, Glen Stinson The program was tabled with a motion from Garland Self, a 2nd by Sam Elrod with all in favor.

ADDITIONAL COMMENTS:

NEXT MEETING:

A motion was made by Jolee Kitchen move the next DDA Meeting from 10/04/2022 to 10/12/2022 at 4:00pm. Susan Haynes Second; All in favor, none opposed.

ADJOURNMENT:

Meeting was adjourned at 5:16pm,
Motion made by Garland Self; 2nd by Sam Elrod. None opposed.

Signature

Date