



# Minutes

## City of Dallas

### Downtown Development Authority

Regular Schedule Meeting January 7, 2025 4pm  
City Hall Council Chambers

**Attending:** Sammy Callahan, James Kelly, Susan Haynes, Lexi Stephan, Jolee Kitchen,

**Absent:** Garland Self, Mike Cason

**Staff:** Amber Whisner, Shannon Gordon, Brandon Rakestraw

**Visitors:** none

#### **CALL TO ORDER**

Meeting was called to order at 4:00pm

#### **APPROVAL OF MINUTES**

Motion was made by Jolee Kitchen to approve meeting minutes from 11/12/2025 a second from Susan Haynes, none opposed.

#### **Executive Session**

Motion was made to adjourn to executive session to discuss real estate at 4:35pm by Sammy Callahan, a second was given by Lexi Stephen, all in favor.

Executive session closed at 4:26pm with a motion from Jolee Kitchen, and a 2<sup>nd</sup> from Sammy Callahan, all in favor.

Coming out of Exe Session, a motion was made by Susan Haynes to allow chairman to negotiate with city to enter into IGA and negotiate lease terms with potential tenant at property #1, a second was given by Sammy Callahan, all in favor.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Amber Whisner gave an update on the 2024 Financial Summary

Discussion was made regarding finance options for Downtown Development Projects

Discussion was made regarding potential lease of property.

**ADDITIONAL COMMENTS:**

**NEXT MEETING:**

Next meeting 2/4/2025 4pm. City Council Chambers

**ADJOURNMENT:**

Meeting was adjourned at 4:44pm

Motion made by Sammy Callahan; 2<sup>nd</sup> by Lexi Stephen. None opposed.

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Signature

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Date