

# Minutes City of Dallas Downtown Development Authority Regular Schedule Meeting December 6th, 2022 4pm City Hall Council Chambers

**Attending:** Jim Henson, Tyler Newsome, Sam Elrod, Susan Haynes, Garland Self **Absent:** 

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 10/12/2022. Sam Elrod 2nd, none opposed.

# **OLD BUSINESS**

### **COMMITTEE REPORTS**

Discussion was made in regards to TAD. Both TAD and SPLOST passed. LOST negotiations are over and final.

# **NEW BUSINESS**

Motion was made by Garland Self to approve the 2023 meeting calendar. Susan Haynes  $2^{nd}$ . None opposed

Discussion was made in regards to online training opportunities.

Discussion was made in regards to Downtown Dollars. Currently 11 business participating.

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