



MINUTES
City of Dallas
Downtown Development Authority
Regular Meeting November 4th, 2021 8am
City Hall Council Chambers

Attending: Jim Henson, Sam Elrod, Sammy Callahan, Garland Self, Tyler Newsome, Fred Bentley

Absent: Jolee Kitchens, Susan Haynes

Staff Attending: *Amber Whisner*

Visitors:

Meeting held in City of Dallas Council Chambers

CALL TO ORDER: 8:03am

APPROVAL OF MINUTES

Motion made by Garland Self to approve Meeting Minutes from 10/18/2021; 2nd by S. Callahan; none opposed.

OLD BUSINESS

None

NEW BUSINESS

Discussion made in regards to LCI update, Land planners submitted new concept for development area.; no action taken in regards.

Discussion in regards to Dallas Park; No Action Taken.

Discussion in regards to Financials; current checking balance \$50,780.29. Credit card still not arrived.

Discussion in regards to future budget planning for DDDA. IGA between City of Dallas and DDDA should be obtained. Future meeting will need to be held with City of Dallas.

IGA for P208M has been submitted to the City of Dallas for review.

Discussion in regards to P214H; Administrative rights have been submitted to probate.

Motion was made by Garland Self to adjourn to executive session; Sammy Callahan 2nd; none opposed; Meeting adjourned at 8:20am to exec session.

Meeting reopened at 9:01am;

Sammy Callahan made motion that all discussion in exec session was in accordance with open records act. Tyler Newsome 2nd; none opposed.

Motion to amend the consent agenda and add item of City reimbursement for Credit Card use was made by Sammy Callahan; Garland Self 2nd; none opposed.

Consent Agenda Item #1-

Garland Self made motion to approve the 2022 Meeting Schedule; Sammy Callahan 2nd; none opposed.

Garland self made motion to approve reimbursement to the City of Dallas for purchase of Quick Books on City Credit Card by Amber Whisner. Garland Self 2nd; none opposed.

ADDITIONAL COMMENTS:

NEXT MEETING:

12/9/2021

ADJOURNMENT:

Meeting was adjourned at 9:15am

Motion made by Garland Self; 2nd by Sammy Callahan. None opposed.

Signature

Date