

Minutes City of Dallas Downtown Development Authority Regular Schedule Meeting July 12th, 2022 4pm City Hall Council Chambers

Attending: Sam Elrod, Garland Self, Jim Henson, Susan Haynes, Sammy Callahan, Jolee

Kitchen

Absent: Tyler Newsome

Legal Counsel not present.

Staff: Amber Whisner, Cheyenne Vaughan

Visitors: None

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 approve meeting minutes from 06/07/2022; Garland Self 2nd, none opposed

OLD BUSINESS

COMMITTEE REPORTS

Finance- June financials were presented.

Property Acquisition- Discussion was made in regards to properties owned by DDA/City. Public Info/Web Page- Newest update to website were shown to board.

City Info- Discussion was made in regards to properties around Downtown. 206 Main Street will be getting a second floor; Gary Leake may be interested in façade grant for a mural.

NEW BUSINESS

Garland Self made motion to approve financial statement as presented, Sammy Callahan 2^{nd} ; none opposed.

ADDITIONAL COMMENTS:	
NEXT MEETING: 08/02/2022 @ 4pm	
ADJOURNMENT:	
Meeting was adjourned at 4:46pm, Motion made by Garland Self; 2 nd by Sa	ammy Callahan. None opposed.
Signature	 Date