



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting October 10th, 2023 4pm
City Hall Council Chambers

Attending: Jim Henson, Sam Elrod, Susan Haynes, Sammy Callahan, Jolee Kitchen, Garland Self (via phone)

Absent: none

Legal Counsel present.

Staff: Shannon Gordon, Kendall Smith, Brandon Rakestraw

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 Susan Haynes to approve meeting minutes from 9/12/2023. Sammy Callahan 2nd, none opposed.

Executive Session

Jolee Kitchen made a motion to go into Executive Session to discuss land acquisition and personnel. Susan Haynes second. None opposed.

Sammy Callahan made a motion to return to regular session. Sam Elrod second. None opposed.

Regular meeting reopened at 4:49pm. No action was taken in closed session.

OLD BUSINESS

COMMITTEE REPORTS

Shannon Gordon gave update regarding vacant buildings on Main Street.

Shannon Gordon gave financial update.

NEW BUSINESS

Discussion was made regarding two upcoming expiring terms. Legal Counsel recommends the expiring terms indicate interest to reapply.

Discussion was made regarding an update to the bylaws. Directors were asked to review and come with questions and recommendations at the next meeting.

ADDITIONAL COMMENTS:

NEXT MEETING:

Next meeting 11/07/2023 4pm. City Council Chambers

ADJOURNMENT:

Meeting was adjourned at 5:08pm

Motion made by Jolee Kitchen; 2nd by Sammy Callahan. None opposed.

Signature

Date