



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting March 3rd, 2023 4pm
Special Called Meeting
City Hall Council Chambers

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

Absent

Legal Counsel not present.

Staff: Amber Whisner, Kendall Smith

Visitors:

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:08PM

EXECUTIVE SESSION

Garland Self made motion to adjourn to executive session at 4:09pm to discuss personnel issues. Sam Elrod 2nd. None opposed.

Regular meeting was re-opened. No action was taken in executive session. 4:11pm

Sammy Callahan made a motion to cancel the appointment of Glen Stinson as the attorney for the Downtown Development Authority of the City of Dallas effective 04/03/2023. Garland Self 2nd. None opposed.

Discussion was made in regards to future legal counsel for DDA.

Discussion was made in regards to future responsibilities of DDA with the Downtown Development project.

NEW BUSINESS**Citizen recognition**

Discussion was made in regards to the DDA starting a yearly recognition award. Downtown Visionary Award.

Garland Self made a motion to start the Downtown Visionary Award. Tyler Newsome made a 2nd, none opposed.

Discussion was made in regards to the Downtown First Awards and how well it was planned and set up.

ADJOURNMENT:

Garland Self Made a motion to adjourn meeting. Jolee Kitchen Second, none opposed.

Meeting adjourned at 4:42pm

Signature

Date