

MINUTES City of Dallas Downtown Development Authority Regular Meeting August 23rd, 2021 6PM City Hall Council Chambers

Attending: Jim Henson, Jolee Kitchen, Garland Self, Sammy Callahan, Tyler Newsom

Staff Attending: Amber Whisner

Meeting held in City of Dallas Council Chambers

CALL TO ORDER 6pm

APPROVAL OF MINUTES

NONE

OLD BUSINESS

None

NEW BUSINESS

- 1. Financial Statement- July 2021- Current bank balance \$50,780.29. Chair J Henson applied for a credit card in his name that will serve the DDA.
- 2. Website- Discussion was made in regards to creating a website. Website should contain mission statement, future development opportunities, link to LCI, and goals of the DDA.
- 3. Property- Discussion was made in regards to potential properties. Looking for proposal on 206 Main St. Discussion was made in regards to unique ideas that could be done around Downtown.

ADDITIONAL COMMENTS:

| NEXT MEETING: 09/13/2021- 6pm | |
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| ADJOURNMENT: 7:06pm T. Newson | e made motion to adjourn, S. Callan 2 nd , none opposed. |
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| Signature | Date |