



Minutes

City of Dallas

Downtown Development Authority

Special Called Meeting April 5th, 2022 4pm
City Hall Council Chambers

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

Absent: None

Legal Counsel not present.

Staff: Amber Whisner, Kendall Smith

Visitors: John Grant, Doug Shaw

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:00pm

APPROVAL OF MINUTES

Garland Self made motion to approve meeting minutes from 03/08/2022; Sammy Callahan 2nd, none opposed

OLD BUSINESS

COMMITTEE REPORTS

Finance- no update

Property Acquisition- no update

Public Info/Web Page- no update

City Info- Mural on Spring street being painted, Future Coffee shop gong in on Spring street.

NEW BUSINESS

Updated Financials were presented to the group. Garland Self made motion to approve, Sammy Callahan 2nd; none opposed.

Discussion was made in regards to CityFest; DDA will be renting a Golf Cart to help transport people around. Golf Cart has been reserved.

Discussion was made in regards to March City Council Update. 206 Main Street property was sold to Keith Dunn. Joe Parker Memorial Park to be finished by City Fest.

EXECUTIVE SESSION

Sam Elrod made motion to adjourn to executive session at 4:13pm to discuss real estate, Sammy Callahan 2nd; none opposed.

Regular meeting was reopened at 5:05 pm; No action taken in Exe Session

Garland Self made a motion to give the Chairman of DDDA authority to execute any documents pertaining to property acquisitions, including but not limited to contracts, purchasing, negotiations after review by DDA legal counsel. Susan Haynes 2nd; none opposed.

ADDITIONAL COMMENTS:

NEXT MEETING:

05/03/2022 @ 4pm

ADJOURNMENT:

Meeting was adjourned at 5:13pm
Motion made by Garland Self; 2nd by Sammy Callahan. None opposed.

Signature

Date