



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting May 7th, 2024 4pm
City Hall Council Chambers

Attending: Sam Elrod, Susan Haynes, Sammy Callahan, Jolee Kitchen, Lexi Stephen, James Kelly, Garland Self (phone)

Absent:

Legal Counsel present- Darrin Keaton.

Staff: Amber Whisner, Kendall Smith, Joe Duvall

Visitors: none

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:05pm
Invocation and Pledge by Sammy Callahan

APPROVAL OF MINUTES

Motion was made by Susan Haynes to approve meeting minutes from 04/02/2024. Jolee Kitchen 2nd, none opposed. Approved unanimously with correction to next meeting date.

Executive Session

Sammy Callahan made a motion to adjourn to executive session to discuss real estate. Jolee Kitchen seconded. Voting: 7 ayes,
Meeting adjourned to executive session @4:08pm.

Executive session closed at 4:35pm by motion from Lexi Stephen and 2nd by Jolee Kitchen, none opposed

Regular Meeting

Regular meeting reopened at 4:36pm

Executive Session Action:

Coming out of executive session, Board member Sam Elrod issued his resignation to the Board of Directors. Board member Elrod's resignation was accepted by the Chaiman and affirmed by the members of the authority.

Sam Elrod left the meeting at 4:32pm

OLD BUSINESS

None

NEW BUSINESS

1. Sammy Callhan made a motion to approve the IGA with the City of Dallas. Garland Self seconded.

Voting: 6 ayes, 1 vacancy- motion approved.

2. Susan Haynes made a motion to award the brush clearing contract to Hickory Ridge Land Management in the amount of \$18,800. Sammy Callahan seconded.

Voting: 6 ayes, 1 vacancy- motion approved

3. Jolee Kitchen made a motion to open an additional checking account for construction related purposes relating to Project #2. Lexi Stephen seconded.

Voting: 6 ayes, 1 vacancy- motion approved

4. Discussion was made in regards to Main Street committee. Board members were asked if anyone would like to volunteer for that committee. Lexi Stephen said she would be glad to.

ADDITIONAL COMMENTS:

NEXT MEETING:

Next meeting 06/04/2024 4pm. City Council Chambers

ADJOURNMENT:

Meeting was adjourned at 4:58pm

Motion made by Sammy Callahan; 2nd by Lexi Stephen. Voting: 6 ayes, 1 vacancy-

Meeting adjourned

Signature

Date