



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting April 11th, 2023 4pm
City Hall Council Chambers

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

Absent: Jolee Kitchen

Legal Counsel not present.

Staff: Amber Whisner, Kendall Smith, Shannon Gordon, Joe Duvall

Visitors: None

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 3/7/2023. Sammy Callahan 2nd. None opposed.

Susan Haynes made motion to approve special called meeting minutes from 4/7/2023. Sammy Callahan 2nd. None opposed.

NEW BUSINESS

1. Financials

Discussion was made in regards to 1st gtr financials. Current checking balance \$73,597.57.

2. Raymond James Contract

Discussion was made in regards to the proposed Raymond James Contract in regards to bonds that DDA is seeking to obtain.

Garland Self made motion for the DDA to accept and sign the proposed Raymond James contract as presented. Susan Haynes 2nd. None opposed.

Discussion was made in regards to the proposed town green.

Discussion was made in regards to the Urban Re-development Authority and how that would work with DDA.

ADJOURNMENT:

Garland Self Made a motion to adjourn meeting. Sammy Callahan second. None opposed

Meeting adjourned at 4:42pm

Signature

Date