



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting June 7th, 2022 4pm
City Hall Council Chambers

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

Absent: None

Legal Counsel not present.

Staff: Amber Whisner, Kendall Smith

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 05/03/2022; Susan Haynes 2nd, none opposed

OLD BUSINESS

COMMITTEE REPORTS

Finance-

Property Acquisition-

Public Info/Web Page- Discussion made in regards to website. Draft will be presented at July meeting.

City Info- "Good Stuff" coffee shop hope to be open in September.

NEW BUSINESS

May 2022 Financials were presented to the group. Garland Self made motion to approve, Susan Haynes 2nd; none opposed.

Discussion was made in regards to Façade Grant application 2022-01 (223 Main St. Request amount \$5,000.00)

Motion made to approve Façade Grant Application 2022-01. Garland Self made motion, Sam Elrod 2nd. None opposed. Funds will be paid at the end of the project.

Susan Haynes made motion to adjourn to executive session at 4:29pm to discuss real estate. Same Elrod 2nd. None opposed.

Regular meeting reopened at 5:18pm.

Discussion was made by Kendall Smith in regards to City Hall renovation.

ADDITIONAL COMMENTS:

NEXT MEETING:

07/12/2022 @ 4pm

ADJOURNMENT:

Meeting was adjourned at 5:22p,
Motion made by Garland Self; 2nd by Tyler Newsome. None opposed.

Signature

Date