



MINUTES  
City of Dallas  
Downtown Development Authority  
Regular Meeting September 13<sup>th</sup>, 2021 6PM  
City Hall Council Chambers

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

**Absent:** *Susan Haynes*

**Staff Attending:** *Amber Whisner*

**Visitors:** *Paige Lee*

Meeting held in City of Dallas Council Chambers

**CALL TO ORDER**

Meeting was called to order at 6:01pm by Chair Henson.

**APPROVAL OF MINUTES**

Garland Self made a motion to approve minutes form August 23<sup>rd</sup> as prepared. Sammy Callahan made 2<sup>nd</sup>, none opposed.

**OLD BUSINESS**

*None*

**NEW BUSINESS**

Amber Whisner presented financial statement for DDA. Bank balance was \$50,780.29. No checks or deposits have been made since last meeting.

Chair Henson discussed golf carts downtown. Discussion was made in reference to dedicating a parking area to just golf carts.

Discussion was made in reference to new website. Sections of it are being worked on. Discussed having pictures made at the next meetings so the "About" section can be completed. Also, it was asked that each board member send a brief bio in to Amber Whisner.

Chair Henson asked for a motion to adjourn to executive session to discuss real estate. (6:13pm) Garland Self made motion, Sammy Callahan 2<sup>nd</sup>, none opposed. Meeting was adjourned to executive session.

Chair Henson reopened public meeting. (6:35pm)

Chair Henson entertained a motion to accept a proposal from Prime Contractors on property P-206M. Sam Elrod made motion, Garland Self 2<sup>nd</sup>, none opposed. Proposal was accepted. DDA Attorney will be contacted to draw up a contract contingent on the property being deeded to DDA from City of Dallas.

Chair Henson entertained a motion to make a purchase offer on property P-219H in the amount of \$27,100. Sammy Callahan made motion, Garland Self 2<sup>nd</sup>. None opposed. DDA Attorney will prepare contract.

Discussion was made in reference to installing a master grease trap downtown to service the buildings located off of Courthouse Sq and the west side of Main St.

Discussion was made about future façade grant program.

**ADDITIONAL COMMENTS:**

**NEXT MEETING:**

10/18/2021- 6pm

**ADJOURNMENT:**

Chair Henson entertained a motion to adjourn. Garland Self made motion, Sammy Callahan 2<sup>nd</sup>, none opposed.

Meeting was adjourned at 6:51pm

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Signature

\_\_\_\_\_  
Date