



Minutes

City of Dallas

Downtown Development Authority

Special Called Meeting April 3rd, 2025 4:00pm
Virtual Meeting- Teams

Attending (Virtually): Sammy Callahan, Mike Cason, Susan Haynes, Jolee Kitchen, Garland Self

Absent: Lexi Garland

Staff: Amber Whisner, Darrin Keaton,

Visitors: None

CALL TO ORDER

Meeting was called to order at 4:02pm

Executive Session

Susan Haynes made a motion to enter Executive Session to discuss Real Estate. Sammy Callahan made second. None opposed, motion passes to enter exec session at 4:03pm

Garland Self made motion to dismiss executive session, Sammy Callahan 2nd, none opposed, motion passes. Executive session was closed at 4:08pm and the regular meeting was reopened.

OLD BUSINESS

None

NEW BUSINESS

- 1) Coming out of executive session Susan Haynes made a motion to give the Chair the authority to enter into and sign a closing extension on Project 2.. Sammy Callahan 2nd, none opposed, motion passes
- 2) Garland Self made motion to give the executive director authority to pay Downtown Development Authority expenses less than \$2000.00 Susan Haynes 2nd, none opposed. Motion passes.

- 3) Garland Self made motion to give the executive director authority to pay invoices related to Project 1, Sammy Callahan 2nd, none opposed. Motion passes
- 4) Garland Self made a motion to give the Chair the authority to prepare and execute any and all documents related to utilities at 493 Main St. Susan Haynes 2nd, none opposed, motion passes

ADDITIONAL COMMENTS:

ADJOURNMENT:

Meeting was adjourned at 4:16pm Sammy Callahan made motion; Garland Self 2nd, none opposed. Motion passes.

Signature

Date