



Minutes
City of Dallas
Downtown Development Authority
Special Called Meeting January 14th, 2022 8am
City Hall Council Chambers

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

Absent: Jolee Kitchens

Staff: Amber Whisner

Meeting held in City of Dallas Council Chambers

CALL TO ORDER 8:00am

APPROVAL OF MINUTES

None; 12/09/2021 meeting minutes tabled until February

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Motion was made by Garland Self to adjourn to Executive Session at 8:01am to discuss personnel. Same Elrod 2nd, none opposed

Regular meeting was reopened at 8:13am. No action taken in Exe Session.

CONSENT AGENDA

Garland Self made motion to relieve current DDA legal representation, Fred Bentley, of his duties. Tyler Newsome 2nd. None opposed.

Same Elrod made a motion to appoint Glen Stinson as current DDDA legal counsel. Garland Self 2nd, none opposed.

ADDITIONAL COMMENTS:

NEXT MEETING:

ADJOURNMENT:

Meeting was adjourned at 8:21am
Motion made by Sammy Callahan; 2nd by Sam Elrod. None opposed.

Signature

Date