



MINUTES  
City of Dallas  
Downtown Development Authority  
Regular Meeting                      October 18<sup>th</sup>, 2021    6PM  
City Hall Council Chambers

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

**Absent:**

**Staff Attending:** *Amber Whisner, Kendall Smith*

**Visitors:**    *Mayor James Kelly, Nancy Arnold, Leah Alls, Mike Cason, Cooper Cochran,*

Meeting held in City of Dallas Council Chambers

**CALL TO ORDER**

Meeting was called to order at 6:00pm by Chair Henson.

**APPROVAL OF MINUTES**

Susan Haynes made a motion to approve minutes from September 13<sup>th</sup>, 2021 as prepared. Sammy Callahan made 2<sup>nd</sup>, none opposed.

**OLD BUSINESS**

*None*

**NEW BUSINESS**

Introduction were made around the room between Dallas DDA and City of Dallas Mayor and Council.

Meeting was turned over to Amber Whisner and Kendall Smith. Both discussed the LCI plan. What step the City is at and what is going to be happening in the future.

Discussion was made in regards to there would be a need to purchase property within the LCI District. Fred Bentley explained some of the things that would need to happen within that process including appraisals and Phase I Environmental studies.

Discussion was made in reference to funding vehicles such as Bonds and Urban Redevelopment.

Chair Henson asked for a motion to adjourn to executive session to discuss real estate. (6:36pm) Sam Elrod made motion, Susan Haynes 2<sup>nd</sup>, none opposed. Meeting was adjourned to executive session.

Chair Henson reopened public meeting. (6:45pm)

Susan Haynes made a Motion to amend the DDA Bylaws to reflect a monthly meeting change to the Thursday of each month following the Regular City Council meeting at 8am at City Hall. Sam Elrod 2<sup>nd</sup>, none opposed.

Garland Self made a motion to approve expenditures up to \$2,000 for legal and administrative purposes related to P-219H. Sammy Callahan 2<sup>nd</sup>, none opposed.

Chair Henson asked for a motion to adjourn to executive session to discuss real estate. (7:14pm) Sam Elrod made motion, Sammy Callahan 2<sup>nd</sup>, none opposed. Meeting was adjourned to executive session.

Chair Henson reopened public meeting. (7:14pm)

Susan Haynes made motion to state that all discussions taken place in executive session was held in accordance with State Code related to Executive Sessions and only real estate matters were discussed.

**ADDITIONAL COMMENTS:**

**NEXT MEETING:**

11/04/2021 8am

**ADJOURNMENT:**

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

Meeting was adjourned at 7:16pm

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Signature

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Date