



# Minutes

## City of Dallas

### Downtown Development Authority

Regular Schedule Meeting August 8<sup>th</sup>, 2023 4pm  
City Hall Council Chambers

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

**Absent:** Garland Self

Legal Counsel not present.

**Staff:** Amber Whisner, Shannon Gordon, Kendall Smith, Brandon Rakestraw, Joe Duvall

**Visitors:** Lori Stafford

Meeting held in City of Dallas Council Chambers

#### **CALL TO ORDER**

Meeting was called to order at 4:01pm

#### **Executive Session**

Jolee Kitchen made a motion to go into Executive Session to discuss real estate and invite Lori Stafford into closed session. Susan Hayes second. None opposed.

Regular meeting reopened. No action was taken in closed session.

#### **APPROVAL OF MINUTES**

Motion was made by Susan Haynes to approve meeting minutes from 4/11/2023. Sam Elrod 2<sup>nd</sup>, none opposed.

Motion was made by Sam Elrod to approve meeting minutes from 05/02/2023. Sammy Callahan 2<sup>nd</sup>, none opposed.

There was not a quorum for June and July meetings so no minutes are present.

#### **OLD BUSINESS**

#### **COMMITTEE REPORTS**

Discussion was made in regards to frustration of businesses downtown because of no restaurants.

Shannon Gordon has a meeting set up with Fire Marshall and building owners in regards to fire safety and possible requirements.

Discussion was made in regards to upcoming new developments; Downtown Axe, Blue Chicken, 300 W. Memorial and progress made at 206 Main Street.

**ADDITIONAL COMMENTS:**

**NEXT MEETING:**

Next meeting 09/12 /2023 4pm. City Council Chambers

**ADJOURNMENT:**

Meeting was adjourned at 5:05pm

Motion made by Sam Elrod; 2<sup>nd</sup> by Sammy Callahan. None opposed.

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Signature

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Date