



# Minutes

## City of Dallas

### Downtown Development Authority

Special Called Meeting      May 3rd, 2022    4pm  
City Hall Council Chambers

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

**Absent:** None

Legal Counsel not present.

**Staff:** Amber Whisner

**Visitors:** None

Meeting held in City of Dallas Council Chambers

#### **CALL TO ORDER**

Meeting was called to order at 4:00pm

#### **APPROVAL OF MINUTES**

Susan Haynes made motion to approve meeting minutes from 04/05/2022; Garland Self 2nd, none opposed

#### **OLD BUSINESS**

#### **COMMITTEE REPORTS**

Finance- Looking to set up a separate meeting with Jim to discuss grants and how to obtain money. Discussion about Façade Grant.

Property Acquisition- DDA owns 3 properties

Public Info/Web Page- no update

City Info- Coffee shop coming to W Spring St in fall, Vintage wine bar open.

#### **NEW BUSINESS**

Updated Financials were presented to the group. Garland Self made motion to approve, Susan Haynes 2<sup>nd</sup>; none opposed.

Discussion was made in reference to future properties, new Town Green design was shown to board. Discussion was made about future plans to Downtown area.

Discussion was made in regards to Facade grant. Waiting on legal to finalize.

**ADDITIONAL COMMENTS:**

**NEXT MEETING:**

06/07/2022 @ 4pm

**ADJOURNMENT:**

Meeting was adjourned at 5:00p,  
Motion made by Garland Self; 2<sup>nd</sup> by Tyler Newsome. None opposed.

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Signature

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Date