



# Minutes

## City of Dallas

### Downtown Development Authority

Special Called Meeting November 12<sup>th</sup>, 2024 3:30pm  
City Hall Council Chambers

**Attending:** Sammy Callahan, Mike Cason, James Kelly, Susan Haynes, Lexi Stephan, and Garland Self (via phone)

**Absent:** Jolee Kitchen

Legal Counsel present- Darrin Keaton.

**Staff:** Amber Whisner, Chief Joe Duvall, Jim Henson

**Visitors:** none

#### **CALL TO ORDER**

Meeting was called to order at 3:35pm

#### **APPROVAL OF MINUTES**

Tabled until next regular meeting

#### **Executive Session**

Motion was made to adjourn to executive session to discuss real estate at 3:42pm by Sammy Callahan, a second was given by Susan Haynes, all in favor.

Executive session closed at 4:07pm with a motion from Susan Haynes, and a 2<sup>nd</sup> from Lexi Stephan, all in favor. No action taken in exe session.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

Discussion was made in regards to the photo booth and the residual income that would be coming in and going towards the Boost Grant

Discussion was made in regards to financials, talked about an upcoming budget review.

**ADDITIONAL COMMENTS:**

**NEXT MEETING:**

Next meeting 12/03/2024 4pm. City Council Chambers

**ADJOURNMENT:**

Meeting was adjourned at 4:08m

Motion made by Sammy Callahan; 2<sup>nd</sup> by Lexi Stephan. None opposed.

---

Signature

---

Date