



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting September 12th, 2023 4pm
City Hall Council Chambers

Attending: Jim Henson, Sam Elrod, Susan Haynes, Sammy Callahan, Jolee Kitchen, Garland Self (via phone)

Absent: none

Legal Counsel present.

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

Visitors: none

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:00pm

APPROVAL OF MINUTES

Motion was made by Sam Elrod to approve meeting minutes from 8/08/2023. Susan Haynes 2nd, none opposed.

Executive Session

Susan Haynes made a motion to go into Executive Session to discuss legal and personnel. Jolee Kitchen second. None opposed.

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

Sammy Callahan made a motion to return to regular session. Jim Henson second. None opposed.

NEW BUSINESS

Discussion was made regarding downtown TAD project & developer

COMMITTEE REPORTS

Discussion was made regarding upcoming events in September and October.

Discussion was made about recent property sold and potential for a new business.

Shannon Gordon gave update regarding empty storefronts on Main Street.

ADDITIONAL COMMENTS:

NEXT MEETING:

Next meeting 10/10/2023 4pm. City Council Chambers

ADJOURNMENT:

Meeting was adjourned at 4:50pm

Motion made by Sammy Callahan; 2nd by Sam Elrod. None opposed.

Signature

Date