

Minutes City of Dallas Downtown Development Authority Regular Schedule Meeting February 7th, 2023 4pm City Hall Council Chambers

Attending: Jim Henson, Susan Haynes, Sammy Callahan, Garland Self, Tyler Newsome

Absent: Sam Elrod, Jolee Kitchens

Legal Counsel not present.

Staff: Shannon Gordon, Amber Whisner, Joe Duvall

Visitors: Shana Aiken.

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:01pm

APPROVAL OF MINUTES

Motion was made by Susan Haynes to approve meeting minutes from $1/10/2023\ 2^{nd}$ Sammy Callahan. *change Garland from last minutes.

OLD BUSINESS

COMMITTEE REPORTS

Finance- No updates Website- No Updates

City Info- Dallas Nutrition is looking to open a 2^{nd} location in Downtown Dallas (possibly Helene's Building). Grill on Main is looking to open in April. David Welch's building (210 Main St) is ready for a renter.

Discussion was made in regards "concept" drawings that were circulating on social media.

NEW BUSINESS

City Council Update- Resolutions were passed for zoning moratoriums. Main Street Update- Galantine's event 02/10/2023, Discussion made in regards to Downtown First awards March $21^{\rm st}$, Civic Center and Theater. Downtown Dollars has picked up.

Building Update- 206 Main Street is under construction. Concrete has been poured and building will be 2 stories. Cooper Building-Engineers are looking at plans. Prospects for Bullock building look promising.

Discussion was made in regards to the LCI Downtown area and the current properties that DDA owns.

The LCI project was discussed and what the City is looking to place in the "block" area..(mixed use).

Sammy Callahan made motion to go into executive session at 4:46pm to discuss real estate. Susan Haynes 2^{nd} . None opposed.

Regular meeting was reopened at 5:03pm. No action was taken in exec session.

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NEXT MEETING:

Next meeting 03/7/2023 4pm. City Council Chambers

ADJOURNMENT:

Motion made by Sammy Callaha	an, Tyler Newsome 2 nd	Meeting was adjourned at	5:13pm.
Signature	Da	te	