



# Minutes

## City of Dallas

### Downtown Development Authority

Regular Meeting      December 9<sup>th</sup>, 2021    8am  
City Hall Council Chambers

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

**Staff:** Amber Whisner

Meeting held in City of Dallas Council Chambers

**CALL TO ORDER** 8:01am

#### **APPROVAL OF MINUTES**

*Motion was made by Garland Self to approve the meeting minutes from 11/04/2021. Sammy Callahan 2<sup>nd</sup>; none opposed*

#### **OLD BUSINESS**

#### **NEW BUSINESS**

Discussion was made in regards to financial update. Quick books has been purchased and installed. Monthly financial reports will start going out to the full board.

Discussion was made in regards to pending quick claim deed to P214H. Closing on property is scheduled for the end of the year.

Discussion was made in regards to merging a DDA website with Main Street site. Will look to have a domain that points to the DDA page.

#### **EXECUTIVE SESSION**

Motion was made by Sam Elrod to adjourn to Executive Session at 8:17am to discuss personnel issues. Garland Self 2<sup>nd</sup>, none opposed

Regular meeting was reopened at 8:37am.

Sam Elrod made motion that all discussion in exec session was in accordance with open records act. Sammy Callahan 2<sup>nd</sup>; none opposed.

**CONSENT AGENDA**

**ADDITIONAL COMMENTS:**

**NEXT MEETING:**

**01/06/2022- 8am City Hall**

**ADJOURNMENT:**

Meeting was adjourned at 8:42am

Motion made by Susan Haynes; 2<sup>nd</sup> by Tyler Newsome. None opposed.

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Signature

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Date