



Minutes

City of Dallas

Downtown Development Authority

Special Called Meeting March 8th, 2022 4pm
City Hall Council Chambers

Attending: Sam Elrod, Garland Self, Sammy Callahan, Jim Henson, Tyler Newsome

Absent: Susan Haynes, Jolee Kitchens, Amber Whisner

Legal Counsel not present.

Staff:

Visitors: Doug Shaw, Joe Duvall

Meeting held in City of Dallas Council Chambers

CALL TO ORDER

Meeting was called to order at 4:00pm

APPROVAL OF MINUTES

Garland Self made motion to approve meeting minutes from 2/10/2022; Sam Elrod 2nd, none opposed

OLD BUSINESS

NEW BUSINESS

Sammy Callahan made a motion to approve presented financials; Garland Self 2nd; none opposed.

Discussion was made in regards to the Façade Grant program. \$20,000 will be available for use; Match will be us to \$5,000 per project.

Discussion in regards to CityFest on 04/23/2022. DDA will be rented a Golf cart from Fat Trout's. We will need approx. 3 drivers to share. There will be 3 points of pickup, Markets, Plaza, Government Complex.

Discussion was made in regards to Sub-committees:
Financial/Bonds/Grants- Garld Self and Sammy Callahan

Property Acquisition- Sam Elrod
Web Page- Susan Haynes/ Jolee Kitchen
City Info- Tyler Newsome

Discussion was made in regards to Joe Parker Park, completion should be by end of month.

Discussion in regards about restaurants and theater needs.

EXECUTIVE SESSION

Sam Elrod made motion to adjourn to executive session at 4:30pm to discuss real estate, Garland Self 2nd; none opposed.

Regular meeting was reopened at 4:42 pm

ADDITIONAL COMMENTS:

NEXT MEETING:

04/05/2022 @ 4pm

ADJOURNMENT:

Meeting was adjourned at 4:45pm
Motion made by Garland Self; 2nd by Sam Elrod. None opposed.

Signature

Date