

MEETING MINUTES

**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY BOARD OF DIRECTORS**

Monday, June 3, 2024

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met on
2 Monday, June 3, 2024 at 7:41 pm with Mayor Kenneth L. Woods, Jr. presiding.

3 **ROLL CALL**

4 **Directors Present:** Director Michael Schilling, Director Nancy Adams, Director Carlos Barrientos,
5 Director Kirsten Collins, Director Kim Fitzgerald, Director Micah Jantz, and Director David Shein

6 **Directors Excused:** Director Larry Briggs and Director Debbie Virden

7 **Also present were:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City Man-
8 ager Emily Gagner, Finance Director Cecilia Ward, Fire and EMS Chief April Wallace, Police
9 Chief Tom Simpson, City Attorney Lane Shetterly, Economic and Community Development Direc-
10 tor Charlie Mitchell, Public Works Director Gary Marks and City Recorder Kim Herring.

11 **APPROVAL OF May 20, 2024 MEETING MINUTES**

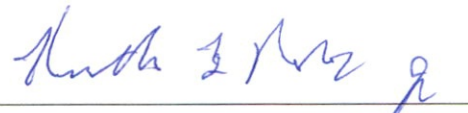
12 It was moved by Director Schilling and seconded by Director Shein to approve the minutes as pre-
13 sented. The vote was taken and passed with a vote of 7-0.

14 **Building Improvement Grant Program**

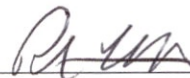
15 Mr. Mitchell presented the staff report with proposed revisions to the Building Improvement Grant
16 program as recommended by the Urban Renewal District Advisory Committee. At the previous
17 Agency meeting on May 20, members of the Agency board provided feedback on certain language
18 in the proposed criteria and asked staff to bring a revision back to a future meeting for considera-
19 tion. Staff and the City Attorney have reviewed comments and have discussed alternate language.
20 The attachment contains language staff believes to meet the intent of concerns expressed by Agency
21 board members on May 20. Director Shein moved and Director Fitzgerald seconded to approve the
22 URDAC's recommendation and City Attorney's revision and direct staff to modify the Building
23 Improvement Grant program criteria as reflect in Attachment A. During further discussion there
24 was a consensus that URDAC should review the proposed changes so the motion was withdrawn.
25 Further discussion ensued and the motion was reinstated. The vote was taken and the motion passed
26 with a vote of 7-0.

27 **ADJOURNMENT:** 7:58 pm

Read and approved this 15th day of July 2024.



Chair Kenneth L. Woods, Jr.



Brian Latta, City Manager