

MEETING MINUTES

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

**Monday, June 17, 2024**

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met on  
2 Monday, June 17, 2024 at 8:08 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 Larry Briggs, Director Kirsten Collins, Director Micah Jantz, Director David Shein and  
6 Director Debbie Virden

7 **Directors Excused:** Director Kim Fitzgerald

8 **Also present were:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City  
9 Manager Emily Gagner, Finance Director Cecilia Ward, Fire and EMS Chief April Wallace, Po-  
10 lice Chief Tom Simpson, City Attorney Lane Shetterly, Economic and Community Development  
11 Director Charlie Mitchell, Library Director Mark Greenhalgh-Johnson, Public Works Director  
12 Gary Marks and City Recorder Kim Herring.

13 **2024-2025 Urban Renewal Agency Budget Hearing**

14 Mayor Woods opened the public hearing at 8:09 pm to solicit input on the approved Urban Re-  
15 newal Agency budget for fiscal year 2024-25. Mayor Woods called for public input and none  
16 was given. The public hearing was closed at 8:11 pm.

17 **Resolution No. UR 2024-02 Adopting a budget for the Dallas Development Commission,  
18 Urban Renewal Agency fiscal period beginning July 1, 2024 and ending June 30, 2025, ap-  
19 propriating budget funds, and certifying a request for the maximum amount of revenue**

20 Mr. Latta presented the staff report recommending adoption of the resolution. The Mayor called  
21 for a roll call vote and Resolution No. UR 2024-02 passed by a vote of 8-0 with Directors Schil-  
22 ling, Adams, Barrientos, Briggs, Collins, Jantz, Shein and Virden voting YES.

23 **ADJOURNMENT:** 8:12 pm

Read and approved this 15<sup>th</sup> day of July 2024.



Chair Kenneth L. Woods, Jr.



Brian Latta, City Manager