

**MEETING MINUTES**

**DALLAS DEVELOPMENT COMMISSION  
URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
Monday, July 15, 2024**

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met on  
2 Monday, July 15, 2024 at 7:24 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 Kim Fitzgerald, Director Micah Jantz, Di-  
6 rector David Shein and Director Debbie Virden

7 **Also present were:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City  
8 Manager Emily Gagner, Finance Director Cecilia Ward, Fire and EMS Chief April Wallace, Po-  
9 lice Chief Tom Simpson, City Attorney Lane Shetterly, Public Works Director Gary Marks and  
10 City Recorder Kim Herring.

11 **APPROVAL OF June 3, 2024 and June 17, 2024 MEETING MINUTES**

12 It was moved by Director Schilling and seconded by Director Adams to approve the minutes as  
13 presented. The vote was taken and passed with a vote of 9-0.

14 **Parking Study for the Downtown Urban Renewal District**

15 Tyler Ferrari, Economic Development Specialist, presented the staff report outlining the request  
16 from the Urban Renewal District Advisory Committee (URDAC) to allocate up to \$20,000 for  
17 the completion of a parking study in the Downtown Urban Renewal District. After some discus-  
18 sion, Councilor Adams made a motion to approve the URDAC's recommendation to allocate no  
19 more than \$20,000 for the completion of a Downtown Parking Study and direct staff to begin the  
20 solicitation process for a qualified consultant. Councilor Briggs seconded the motion. The vote  
21 was taken and the motion passed with a vote of 9-0.

22 **ADJOURNMENT:** 7:45 pm

Read and approved this 19th day of August 2024.



Chair Kenneth L. Woods, Jr.



Brian Latta, City Manager