

MEETING MINUTES

**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY BOARD OF DIRECTORS
Monday, August 19, 2024**

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met on
2 Monday, August 19, 2024 at 7:08 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 Kim Fitzgerald, Director Micah Jantz, and
6 Director David Shein

7 **Directors Excused:** Director Debbie Virden

8 **Also present were:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City Man-
9 ager Emily Gagner, Fire and EMS Chief April Wallace, Deputy Police Chief Jerry Mott, City At-
10 torney Lane Shetterly, Library Director Mark Greenhalgh-Johnson, Public Works Director Gary
11 Marks and City Recorder Kim Herring.

12 **APPROVAL OF July 15, 2024 MEETING MINUTES**

13 It was moved by Director Shein to approve the minutes of the July 15, 2024 Urban Renewal Agen-
14 cy Board of Directors Meeting. Director Adams seconded the motion. The vote was taken and
15 passed with a vote of 8-0.

16 **Building Improvement Grant File No. 2024-01 B² Community Care, 124-126 SW Walnut
17 Street**

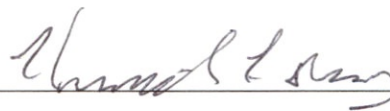
18 Tyler Ferrari, Economic Development Specialist, presented the staff report regarding this grant re-
19 quest for \$15,000. Director Shein made a motion to approve the Building Improvement Grant File
20 No. 2024-01 for B² Community Care at 124-126 SW Walnut Street in an amount up to \$15,000, and
21 authorize the city manager to prepare the grant agreement. Director Collins seconded the motion.
22 The vote was taken and the motion passed with a vote of 8-0.

23 **Building Improvement Grant File No. 2024-03 New Morning Bakery, 788 Main Street**

24 Tyler Ferrari, Economic Development Specialist, presented the staff report regarding this grant re-
25 quest for \$8,700. Director Schilling made a motion to approve the Building Improvement Grant File
26 No. 2024-03 for New Morning Bakery Inc at 788 Main Street in an amount up to \$8,700, and au-
27 thorize the city manager to prepare the grant agreement. Director Shein seconded the motion. The
28 vote was taken and the motion passed with a vote of 8-0.

29 **ADJOURNMENT: 7:14 pm**

Read and approved this 16th day of September 2024.



Chair Kenneth L. Woods, Jr.



Brian Latta, City Manager