

MEETING MINUTES

**DALLAS DEVELOPMENT COMMISSION  
URBAN RENEWAL AGENCY BOARD OF DIRECTORS  
Monday, September 16, 2024**

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met on  
2 Monday, September 16, 2024 at 7:59 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 David Shein and  
6 Director Debbie Virden

7 **Directors Excused:** Director Micah Jantz

8 **Also present were:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City  
9 Manager Emily Gagner, Fire and EMS Chief April Wallace, Deputy Police Chief Jerry Mott,  
10 City Attorney Lane Shetterly, Public Works Director Gary Marks and City Recorder Kim Her-  
11 ring.

12 **APPROVAL OF August 19, 2024 MEETING MINUTES**

13 Director Adams made a motion to approve the minutes. Director Shein seconded the motion. The  
14 vote was taken and the motion passed with a vote of 8-0.

15 **Building Improvement Grant File No. 24-04 World Gym Functional Medicine and Well-**  
16 **ness Center, 124 Court Street**

17 Mr. Latta presented the staff report. Director Schilling made a motion to approve the Building  
18 Improvement Grant File Number 24-04 for World Gym Functional Medicine and Wellness Cen-  
19 ter at 124 Court Street in an amount up to \$6,209, and authorize the city manager to prepare the  
20 grant agreement. Director Briggs seconded the motion. The vote was taken and the motion  
21 passed with a vote of 8-0.

22 **ADJOURNMENT:** 8:08 pm

Read and approved this 4<sup>th</sup> day of November 2024.

*KW* 11/5/24

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Chair Kenneth L. Woods, Jr.

*Brian Latta*

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Brian Latta, City Manager