

MEETING MINUTES

**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY BOARD OF DIRECTORS
Monday, November 4, 2024**

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met on
2 Monday, November 4, 2024 at 9:00pm 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 **Directors Excused:** none

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, Police Chief Tom Simpson, City
10 Attorney Lane Shetterly, Economic and Community Development Director Charlie Mitchell,
11 Public Works Director Gary Marks and City Recorder Kim Herring.

12 **APPROVAL OF September 16, 2024 MEETING MINUTES**

13 Director Shein made a motion to approve the September 16, 2024 Meeting Minutes. Director
14 Adams seconded the motion. The vote was taken and the motion passed with a vote of 9-0.

15 **791 Main Street Project Update**

16 Brian Vanneman, Forum Placemaking, presented a report on the work that has been done to
17 come up with a design plan for 791 Main Street. He reviewed the design concepts as well as the
18 results of the community survey that was recently conducted.

19 **Building Improvement Grant File No. 24-05 Gather Food Park, 144 Washington Street**

20 Tyler Ferrari presented the application to help with funding for a new roof at 144 Washington
21 Street. This building would provide indoor seating for the adjacent Gather Food Park. Councilor
22 Schilling made a motion to approve the Building Improvement Grant file number 2024-05 Gath-
23 er Food Park at 144 Washington Street in an amount up to \$8,100 and authorize the city manager
24 to prepare the grant agreement. Councilor Shein seconded the motion. The vote was taken and
25 the motion passed with a vote of 9-0.

26 **Building Improvement Grant File No. 24-06 Marlene Cox, 905 Main Street**

27 Mr. Ferrari presented the application to help with funding for seismic upgrades to the building
28 located at 904 Main Street. Councilor Shein made a motion to approve the Building Improve-
29 ment Grant file number 2024-06 Marlene Cox at 904 Main Street in an amount up to \$14,999,
30 and authorize the city manager to prepare the grant agreement. Councilor Briggs seconded the
31 motion. The vote was taken and the motion passed with a vote of 9-0.

32 **ADJOURNMENT:** 9:45 pm

Read and approved this 9th day of December 2024.



Chair Kenneth L. Woods, Jr.



Brian Latta, City Manager