

MEETING MINUTES

**DALLAS DEVELOPMENT COMMISSION
URBAN RENEWAL AGENCY BOARD OF DIRECTORS
Monday, December 9, 2024**

1 The Dallas Development Commission Urban Renewal Agency Board of Directors met on
2 Monday, December 9, 2024 at 8:10 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 **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 THE NOVEMBER 4, 2024 MEETING MINUTES**

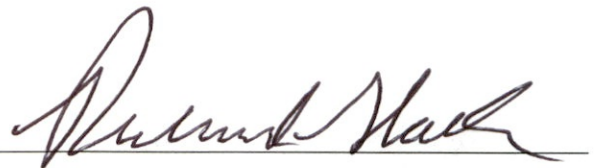
13 Director Schilling made a motion to approve the minutes as presented. Director Virden seconded
14 the motion. The vote was taken and passed with a vote of 9-0.

15 **Building Improvement Grant File No. 24-07 Dan Dreiszus, 811 Main Street**

16 Charlie Mitchell presented the staff report for the application. Mr. Latta reviewed the budget for
17 the grant fund. The budget is \$75,000 for the year and including this application, if approved,
18 brings the total spent to \$68,008. Director Schilling made a motion to approve the Building Im-
19 provement Grant file number 2024-07 Dan Dreiszus at 811 Main Street in an amount up to
20 \$15,000.00, and authorize the city manager to prepare the grant agreement.

21 **ADJOURNMENT:** 8:14 pm

Read and approved this 6th day of January 2025.



Chair Rich Slack



Brian Latta, City Manager