



Minutes

City of Dallas

Downtown Development Authority

Regular Schedule Meeting May 6th, 2025 4pm
City Hall Council Chambers

Attending: James Kelly, Mike Cason, Sammy Callahan, Jolee Kitchen, Susan Haynes, Lexi Mauphin (phone)

Absent:

Staff: Darrin Keaton, Amber Whisner

Visitors:

CALL TO ORDER 4pm

Approval of minutes

Mike Cason made a motion to approve minutes from 04/15/2025- Special Called meeting. Jolee Kitchen 2nd; none opposed.

Executive Session

Susan Haynes made a motion to adjourn to executive session at 4:06pm, Sammy Callahan 2nd; none opposed.

Sammy Callahan made a motion to close executive session at 4:27pm; Mike Cason 2nd; none opposed.

Regular meeting reopened at 4:27pm

OLD BUSINESS

James Kelly made a motion to recommend Jody Harwell to fill vacancy on board. Sammy Callahan 2nd; none opposed.

NEW BUSINESS

Coming out of executive session, Susan Haynes made a motion to give the chair authority to negotiate the sale of properties a, b, and c. Jolee Kitchen 2nd; none opposed.

Coming out of executive session, Mike Cason made a motion to enter into an IGA with the City of Dallas for 200 Main Street and 146 Braswell Street for development purposes. Sammy Callahan 2nd; none opposed.

Susan Haynes made a motion to give authority to the chair to negotiate lease with Helping Hands at 493 Main Street. Sammy Callahan 2nd; none opposed.

ADDITIONAL COMMENTS:

NEXT MEETING:

ADJOURNMENT:

Sammy Callahan made a motion to adjourn, Mike Cason 2nd.
Meeting was adjourned at 4:40pm.

Signature

Date