CITY OF DALLAS

GEORGIA DOWNTOWN DEVELOPMENT AUTHORITY



AGENDA

June 25th, 2025 3:00pm

Attendees:

Virtual: Mike Cason, Amber Whisner, Sammy Callahan, Darrin Keaton, Lexi Mauphin, James Kelly.

Teams Link:

https://teams.microsoft.com/l/meetup-

<u>join/19%3ameeting_YWYzNzJhNDctZmNiMi00NTA1LTg1NjctMGJhZjliM2JmN2U1%40thread.v2/0?</u> <u>context=%7b%22Tid%22%3a%22d245b8f9-f0d1-4751-a731-</u>

bd5b9d99e274%22%2c%22Oid%22%3a%22977b5b67-c070-4da0-8e14-0f2b7acc24f2%22%7d

CALL TO ORDER 3:08pm

Adjourn to exe session in regards to real estate matters- Mike Cason made a motion. Sammy Callahan seconded. Executive session was opened at 3:09pm Sammy Callahan made a motion to adjourn executive session, Lexi Mauphin seconded, none opposed. Executive Session adjourned at 3:29pm

Resumed regular session at 3:29pm

NEW BUSINESS

Signature

Coming out of exec session, Mike Cason made a motion to purchase property a. for 170k Sammy Callahan second, none opposed.

Sammy Callahan made a motion to authorize Chair to enter into IGA agreement and finalize remaining property transactions related to the Downtown Development Project. Mike Cason seconded. None opposed.

ADJOURNMENT: Sammy Callahan made a motion to adjourn the meeting at 3:33pm	Mike
Cason seconded. None opposed Meeting adjourned.	

Date