



CITY OF DALLAS
Economic Development Commission
Dallas Civic Center, 945 SE Jefferson St.
Thursday, January 17, 2019 – 12:00 p.m.

1 **MINUTES** _____

2 Members Present: Chair Nancy Adams, Bob Brannigan, Mayor Brian Dalton, Kelly Gabliks, Gerad
3 Graveline, Glen Miller, and Paul Trahan.

4 Members Absent: Jackie Lawson, Diana Knous, Jim Fowler Scott Noon, David Parrett Nancie Rogers
5 Ken Jacroux,

6 Others Present: JD Shinn, Gary Suderman, Tim Ray, Craig Pope, and LaVonne Wilson

7 Staff present: City Manager Greg Ellis, Economic Development Director AJ Foscoli, and
8 Recording Secretary Margie Pearce.

9 **CALL TO ORDER:**

10 Chair Nancy Adams called the meeting to order at 12:05 p.m.

11 **APPROVAL OF MINUTES:**

12 The minutes of the November 15, 2018 Economic Development Commission meeting were accepted as
13 presented.

14 **PRESENTATION** –Ms Adams discussed the new make-up of the commission. This commission has 15
15 members which includes: one member, the mayor; four members from the city council; five members
16 appointed by Dallas Chamber Board of Directors; two members appointed by mayor; two members
17 appointed by Dallas Chamber; and one member appointed by and represents Polk County Board of
18 Commissioners.

19 Letters will be sent to all current EDC members letting them know that their terms will expire June 30,
20 2019. As soon as the letters to current members (non city council members) are sent noting their terms
21 will be ending June 30, 2019 - letters need to be sent to the Executive Director of the Dallas Area
22 Chamber of Commerce and Visitors Center that five members shall be members of the Chamber of
23 Commerce appointed by the Board of Directors; two members shall be appointed by the Board of
24 Directors of the Chamber of Commerce. These terms will begin July 1, 2019. Terms of appointment will
25 be done by drawing - 1, 2 or 3 years terms.

26 The Mayor and City Manager should receive a letter that says: that the mayor will be one member of the
27 commission and four members of the city council will be appointed by the council with their terms to
28 begin in January 2019. Mayor and council members serve on a calendar basis. In addition two members
29 will be nominated by the mayor approved by the city council;

30
31 A letter needs to be sent to the Polk County Board of Commissioners stating that one member shall be
32 appointed by and represent the Polk County Board of Commissioners.
33

34 Included in the letter to the city and chamber: the city manager and chamber commerce manager shall
35 serve as ex-officio, non-voting members.

36

37 **ROUND TABLE:**

38 Mr. AJ Foscoli related that Indigo had submitted a site plan permit. The company still wants to things
39 under wraps.

40 Ms. Kelly Gabliks introduced the Friends of the Aquatic Center and let the commission know about the
41 “Dive In” on February 23.

42 Mr. Shinn said that the “Community Awards” will be held on February 22, @ the Majestic.

43

44 The meeting adjourned at 1:10 pm.