

# 2025-03-05 Board Meeting (Special) Minutes [Approved]

## Date

05 Mar 2025

## Location

1825 Monetary Lane #104, Carrollton, TX 75006

### Google Meet

- ID: <https://meet.google.com/bdi-itpp-yxm>
- Phone Number: (US) +1 617-675-4444, PIN: 625 741 483 4617#

## Attendance

Board:

Present:

- [Thomas Fagan](#)
- [kia khadem](#)
- [James Henningson](#)
- [Julie Harris](#)

Absent:

- [Jack Smith](#)

Other:

- others

## Call to Order

7:22 [James Henningson](#)

## New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
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Max Locke	Outdoor Sign	DMS Lacks Visibility from the Street	Motion approve to up to \$2500 dollars for the purchase, permitting, and installation of a sign for the front of the building measuring up to 4' x 10' and to be installed ahead of Steamroller  Motuon was tabeled until after the impact of the rate increase could be assed	Increase awareness of the space	no
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### Add Item



[blocked URL](#)

## Meeting Close

MOTION: To move to close the meeting

- Proposed: [kia khadem](#)
- Seconded: [James Henningson](#)

Vote:

- For: [kia khadem](#) [James Henningson](#) [Thomas Fagan](#) [Julie Harris](#)
- Opposed: none
- Abstained: none

## Next Meeting

19 Mar 2025

