



LOCAL GOVERNMENT CORPORATION MEETING
CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET
MONDAY, AUGUST 09, 2021 AT 10:00 AM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Approval of the LGC Minutes from 2/1/21 and 5/28/21.
2. Election of Board Vice Chair/Vice President & Secretary
3. Discussion and possible action regarding the appointment of LGC bank account signatories.
4. Resolution Authorizing Lease with Option to Purchase between Grand Prairie Local Government Corporation and Zavala's Barbecue, LLC for 103 SW 5th Street and 151 SW 5th Street; identify Zavala's Barbecue, LLC as a business suitable for expansion within the City
5. Resolution amending the Resolution on December 22, 2020 with City of Grand Prairie to increase the cash grant by \$2,225,000 to be used for the purchase and maintenance of real property; identify the property located at 406 W. Main Street as a suitable site for the location, relocation or expansion of a business within the City
6. Resolution authorizing the President to enter into a purchase agreement for the acquisition of land and real property at 401 W. Church St., 406 W. Main St., and Tract 2 locations with Calvary Baptist Church in the amount not to exceed \$2,125,000

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

EXECUTIVE SESSION

The Local Government Corporation may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) *Section 551.071 "Consultation with Attorney"*
- (2) *Section 551.072 "Deliberation Regarding Real Property"*
- (3) *Section 551.074 "Personnel Matters"*
- (4) *Section 551.087 "Deliberations Regarding Economic Development Negotiations."*

ADJOURNMENT

The Grand Prairie City Hall is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972 237 8446 or email

(smcgregor@gptx.org) at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Local Government Corporation agenda was prepared and posted August 6, 2021.



*Stewart McGregor, Business Manager,
Retail, Office & Hospitality Recruitment*