



**SPORTS FACILITY DEVELOPMENT CORPORATION
MEETING
CITY HALL E. - CONFERENCE ROOM D, 300 W. MAIN STREET
MONDAY, MAY 03, 2021 AT 6:00 PM**

AGENDA

CALL TO ORDER

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.

AGENDA ITEMS

1. Minutes from March 1, 2021
2. Monthly Financial and Investment Reports for January, February, and March 2021
3. Contract Negotiations Committee Report
4. Construction Committee Report
5. Finance Committee Report
6. Reimbursement to the City for January 1, 2021 through March 31, 2021
7. Resolution approving a \$1,000,000 transfer to the City of Grand Prairie for the Bolder One LLC Adventure Park at EpicCentral
8. Discuss Proposed Budget FY 2021-2022
9. Lone Star Park Report

EXECUTIVE SESSION

The Sports Facility Development 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:

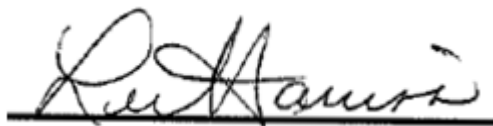
- (1) Section 551.071 "Consultation with Attorney"
- (2) Section 551.072 "Deliberation Regarding Real Property"
- (3) Section 551.074 "Personnel Matters"
- (4) Section 551.087 "Deliberations Regarding Economic Development Negotiations."

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the Sports Facility Development Corporation agenda was prepared and posted April 30, 2021.

Lee Harriss, Treasurer

A handwritten signature in black ink, appearing to read "Lee Harris", is written over a solid black horizontal line.

*Lee Harris, CPA
Special District Administrator, Finance Department*