



CANCELLED - SPORTS FACILITY DEVELOPMENT CORPORATION MEETING - THIS MEETING WILL BE RESCHEDULED

THIS MEETING HAS BEEN CANCELLED AND WILL BE RESCHEDULED.

MONDAY, FEBRUARY 15, 2021 AT 6:00 PM

AGENDA

This meeting has been cancelled and will be rescheduled.

Due to an imminent threat to public health and safety arising from the COVID-19 pandemic, this meeting of the Sports Facility Development Corporation shall be held via videoconference. The members of the Corporation will participate remotely via videoconference. No facility shall be available for the public to attend in person.

You are invited to a Zoom webinar.

When: Feb 15, 2021 06:00 PM Central Time (US and Canada)

Topic: City of Grand Prairie - Sports Facility Development Corporation Meeting

Please click the link below to join the webinar:

<https://gptx.zoom.us/j/97412105492?pwd=R0l0Zm1sUjN5NnZLNkQVUg1c3V3Zz09>

Passcode: 015057

Or iPhone one-tap :

US: +13462487799,,97412105492#,,,,*015057# or +14086380968,,97412105492#,,,,*015057#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

Webinar ID: 974 1210 5492

Passcode: 015057

International numbers available: <https://gptx.zoom.us/j/97412105492?pwd=R0l0Zm1sUjN5NnZLNkQVUg1c3V3Zz09>

All meeting participants attending remotely will be automatically muted until it is their turn to speak. To be recognized to speak, use the “raise hand” feature in the Zoom meeting platform. Those joining the meeting by phone may press *9 to raise your hand. After speaking, please remute your phone by pressing *6. Any speaker wishing to visually display documents in connection with a presentation must submit them to lharriss@gptx.org in PDF format no later than 3 o'clock p.m. on February 12, 2021.

The meeting will be held at City Hall Council Chambers, 300 W. Main St, Grand Prairie, Texas. Some or all of the Corporation members may participate remotely via video conference.

CALL TO ORDER

AGENDA ITEMS

1. Minutes from November 16, 2020
2. Minutes from November 20, 2020
3. Monthly Financial and Investment Reports for October, November, and December 2020
4. Contract Negotiations Committee Report
5. Construction Committee Report
6. Finance Committee Report
7. Reimbursement to the City for October 1, 2020 through December 31, 2020
8. Election of Officers and Committee Assignments
9. PlayGrand Adventures Future Project Presentation - Presented by Duane Strawn, Parks, Arts & Recreation Director
10. Lone Star Park Report

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by following instructions in the Virtual Meeting Details.

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 February 12, 2021.

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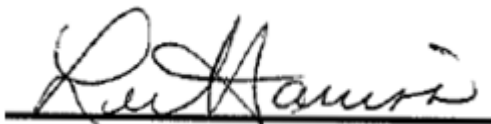
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Lee Harris, CPA
Special District Administrator, Finance Department