



**GRAND PRAIRIE HOTEL DEVELOPMENT
CORPORATION**
CITY HALL - COUNCIL CHAMBERS, 300 W. MAIN STREET
TUESDAY, FEBRUARY 21, 2023 AT 4:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Approval of Meeting Minutes Tuesday, December 13, 2022
2. Designate City Manager or his designee for administrative management and approval authority as required for items contained in the Hotel Management Agreement with Concord GPHCC Management, LLC.
3. Epic Central Entertainment Presentation

EXECUTIVE SESSION

The Grand Prairie Hotel 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."

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.

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 972-237-8029 or email (tharbin@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 Grand Prairie Hotel Development Corporation agenda was prepared and posted February 17, 2023.



*Terrence Harbin, Senior Financial Analyst /
Finance & Budget Department*