

GRAND PRAIRIE HOTEL DEVELOPMENT CORPORATION

CITY HALL - COUNCIL BRIEFING ROOM, 300 W. MAIN STREET MONDAY, JUNE 12, 2023 AT 3:00 PM

AGENDA

CALL TO ORDER

AGENDA ITEMS

- 1. Meeting Minutes Tuesday, February 21, 2023, Grand Prairie Hotel Development Corporation
- 2. Resolution of the Board of Directors of Grand Prairie's Hotel Development Corporation to appoint a new Treasurer.

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 June 9, 2023.

Harbin

Terrence Harbin, Senior Financial Analyst | Finance & Budget Department